OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, NEW YORK (92-1877) DATE: 11/29/71

FROM: SAC, PHILADELPHIA (92-916) (P)

SUBJECT: SEBASTIAN ALOI
AR
(OO:NY)

Re New York letter dated 11/4/71.

On 11/22/71, [redacted] Scranton Police Department, Scranton, Pa., was contacted by SA [redacted] and advised he will recontact his source for additional information relative to ALOI's visit to Scranton in early September.

b6
b7C

On 11/9/71, [redacted] advised SA [redacted] that they are acquainted with ALOI but claim they haven't seen ALOI in Scranton in over a year.

2 - New York (92-1877)
2 - Miami (92-2789
2 - Philadelphia (92-916)
PGD:tg
(6)

92-1877-563

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 1 1971
FBI—NEW YORK

TTG

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

FD-36 (Rev. 5-22-64)

FBI

Date: 12/2/71

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: SAC, NEW YORK (166-2904)

FROM: SAC, NEWARK (166-1778) (P)

SUBJECT: VINCENT ALOI;
ET AL
ITAR-EXTORTION
(OO: New York)

Re Newark airtel to New York dated 11/18/71.

On 11/23/71, [redacted] advised [redacted] "Taras Express Corp.", 147-05 New York Blvd., Jamaica, NYC, telephone (201) 527-4890. He added this business also under "Skyline Airfreight", at above address. He continued that these companies are actual fronts for VINCENT ALOI's legal and illegal activities, which he actually controls [redacted] He stated [redacted] can be reached [redacted]

b6
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He continued that [redacted] left by air with package of money for "BUSTER" ALOI on Thursday night, 11/18/71. [redacted] received this money from [redacted] the famous Ferrara Pastry Shop, NYC. He added

5-New York
(1-87-57096)
(1-92-1877)
(1-92-3190) (VINCENT ALOI)
4-Miami (166-852)
(1-87-38490) (SEBASTIAN ALOI)
(1-92-2789)
5-Newark
(1-87-21604)
(1-92-1121) (SEBASTIAN ALOI)
[redacted]

AJV/jmg
(14)

SEARCHED INDEXED
SERIALIZED FILED
DEC 3 1971
FBI—NEW YORK

[redacted]

92-1877-564

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FTG

U.S. GOVERNMENT PRINTING OFFICE: 1971—413-135

[redacted] is very close to VINCENT ALOI [redacted] [redacted] is strictly the operator of their above business.

b6
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He continued that [redacted] allegedly returned to NYC on Sunday, 11/20/71, but plans to return to Miami Beach, Fla. within the next couple of weeks.

On 11/29/71, [redacted] advised that NJ licenses UGP 168 and UGD 511 are presently driven and rented as follows:

| | |
|---|---|
| UGD 168 | SEBASTIAN "BUSTER" ALOI<br>Hallandale, Fla.<br>1971 Cadillac, four door, blue |
| UGD 511 | [redacted]<br>Miami Beach, Fla.<br>Telephone [redacted]<br>1971, blue with white top, Cadillac |

On December 2, 1971, [redacted] advised that VINCENT ALOI recently rented a new 1972 Cadillac from At-Your-Service, Car Rental Co., West New York, NJ and said vehicle is described as follows:

NJ license VFR 490

| | |
|---|---|
| Driver | VINCENT ALOI |
| Lessor | Cameo Weddings<br>149-03 Jamaica Ave.<br>Jamaica, NY |
| Vehicle | 1972 Cadillac, Brougham<br>four door, color brown |

He added that the above individual, [redacted] Miami Beach, Fla., continues to be an active bookmaker in the Miami Beach, Fla. area.

For the information of Miami, the Newark Division will compile data re [redacted] gambling operation and will forward same for appropriate action by Miami Division.

LEADS

NEW YORK

At New York, NY: Will forward information to Newark

NK 166-1778

re lead in re communication, 11/18/71.

MIAMI

At Miami, Fla.: Will furnish Newark Division any information concerning activities [redacted] in this area.

b6
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NEWARK

At Newark, NJ: Will recontact [redacted] re any further facts concerning captioned subject.

EXTREME CAUTION SHOULD BE TAKEN WITH THE USE AND DISSEMINATION OF ABOVE INFORMATION DUE TO ITS SINGULAR NATURE IN ORDER NOT TO COMPROMISE SOURCE. THIS INFORMATION SHOULD NOT BE INCLUDED IN THE DETAILS OF ANY REPORT OR DISSEMINATED OUTSIDE THE BUREAU.

12/9/71

AIRTEL

TO: SAC, MIAMI

FROM: SAC, NEWARK (182-732)(P)

[redacted] aka.
IGB
CO: Miami

b6
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b7D

RE: Newark airtel to Miami 12/9/71

On 12/8/71, [redacted] advised [redacted] arrived in NYC on Saturday, 12/4/71, with girlfriend. [redacted] stated that this was a business trip he was making for "BUSTER" ALOI since their gambling operation had just been hit hard during past week.

Source added that [redacted] on Monday afternoon, 12/6/71, he received [redacted] at the famous Ferrara Pastry Shop, NYC, which is owned [redacted] very close friends with VINCENT ALOI, Capo in COLOMBO family and son of "BUSTER" ALOI. [redacted] indicated that they can obtain money in any amount [redacted] in NYC.

[redacted] stated he was returning to Miami, Fla. on a P.M. flight, 12/6/71. Source added that [redacted] will take any kind of layoff gambling action at his telephone number [redacted] He advised that main figures in this large scale gambling operation are "BUSTER" ALOI, (LNU) aka. [redacted] has stated that he continues to take big gambling action at Tropical Race Park, Fla. [redacted] can be met daily at this race track's clubhouse, in the vicinity of seller window #41.

MIAMI, At Miami, Fla. Will advise Newark re any background or activities of captioned subject.

NEWARK, At Newark, NJ Will maintain contact with source re captioned matter.

4 - Miami
(1 - 87-38490)(BUSTER ALOI)
(1 - 92-2789)
4 - New York (info)
(1 - 87-57098)(BUSTER ALOI)
(1 - 92-3190)
(1 - 92-1877)
3 - Newark
[redacted]

AJV:nom
(10)

[redacted]

92-1877-565
SEARCHED INDEXED
SERIALIZED FILED
DEC 10 1971
FBI
[redacted]

NK 182-732

EXTREME CAUTION SHOULD BE TAKEN WITH THE USE AND DISSEMINATION OF ABOVE INFORMATION, DUE TO ITS SINGULAR NATURE IN ORDER NOT TO COMPROMISE SOURCE. THIS INFORMATION SHOULD NOT BE INCLUDED IN THE DETAILS OF ANY REPORT, OR DISSEMINATED OUTSIDE THE BUREAU.

FD-36 (Rev. 5-22-64)

FBI

Date: 12/14/71

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: SAC, NEWARK (166-1778)

FROM: SAC, NEW YORK (166-2904) (P)

SUBJECT: VINCENT ALOI
ET AL
ITAR-EXTORTION
(OO:NY)

Reference New York airtels to Newark, 11/8/71, and 12/2/71.

Enclosed for Newark and Miami Divisions are two (2) photographs [redacted]

b6
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A Fisur was conducted in the vicinity of Ferrara's Pastry Shop, 195 Grand Street, New York, New York, between 11:30 AM and 1:00 PM, on 11/18/71, by SAS [redacted] but neither [redacted] nor his vehicle were observed.

[redacted] is a white male, born [redacted] at Brooklyn, New York, five feet five inches, 175 pounds, black hair (full), who resides at [redacted] Long Island, New York. He has FBI Number [redacted]

3 - Newark
(1 - 87-21604) (Encl.1)
(1 - 92-1121) (SEBASTIAN ALOI)
(1 - 166-1778)
3 - Miami
(1 - 87-38490) (SEBASTIAN ALOI)
(1 - 92-2789) (Encl.1)
(1 - 166-852)
3 - New York
(1 - ~~92-1121~~) (SEBASTIAN ALOI)
(1 - 92-3190) (VINCENT ALOI)
(1 - 166-2904)

92-1877
Consol. unit 92-840
92-1121

DEC 14 1971
FBI—NEW YORK

Sect 52

92-1877-566

FXS:dmc
(11)

Chief Clerk
Post

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

**Indices Search Slip**
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject: Sebastian Aloi

Aliases

| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
|---|---|---|---|---|
| | | | | |

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| see att full search. | | | |

| Requested by | Squad | Extension | File No. |
|---|---|---|---|
| | | | |

Searched by: JK 12/16/71 (date)

Consolidated by: (date)

Reviewed by: (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

GPO 875-388

ALOI, SEBASTIAN 12/68 166-2072-9

ALOI, SEBASTIAN aka 9/62 92-1569-112

ALOI, SEBASTIAN AKA 10/62 92-1459-35-p18

[redacted] 11/71 92-2300-5621p229

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ALOI, SEBASTIAN aka 2/63 92-739-331 p1e

ALOI, SEBASTIAN 3/66 92-3148-155 p15

NYCPD B# 72788

ALOI, SEBASTIAN aka 9/62 92-1610-944 p3

ALOI, SEBASTAIN 10/71 162-2047-103 p2

ALOI, SEBASTIAN 7/71 182-151-17

ALOI, SEBASTIAN 2/71 92-6321*

(SEBASTIAN "BUSTER" ALOI)

LOI, SEBASTIAN V. UNITED STATES 93-280*
92-1877*

FOR CONSOLIDATION OF REFERENCES SEE MEMO
DATED 5/9/49 SERIAL 2.

[redacted] 3/71 87-57096-146*

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, NEW YORK (179-188) DATE: 12/22/71

FROM : SAC, NEWARK (179-169) (P)

SUBJECT: [redacted] aka
ECT
(OO: NY)

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b7D

Re Newark letter to New York, dated 10/26/71.

On 11/23/71, [redacted] advised that [redacted] according to source, has very close connections with CARLO GAMBINO. Others involved are [redacted]

On 12/8/71, [redacted] advised that [redacted] recently returned from a visit to the Miami, Florida, area. He continued that [redacted] visited with his boss, "BUSTER" ALOI [redacted]

He continued that [redacted] is a completely changed man since his arrest by the FBI and has become a very worried person. [redacted]

92-1877-567

SEARCHED ___ INDEXED ___
SERIALIZED X FILED ___
DEC 2 1971
FBI—NEW YORK

4 - New York
(1 - 92-3190) (VINCENT ALOI)
(1 - ~~92-1877) (BUSTER ALOI)~~ Busted
3 - Miami (179-115) [redacted]
(1 - 92-2789) (BUSTER ALOI)
(1 - 166-852) (VINCENT ALOI)
3 - Newark
(1 - [redacted]

AJV/md
(10)

*Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

NK 179-169

[redacted] continues to use [redacted] Ferrara's Pastry Shop, New York City, as his main source [redacted] is approved by his boss in New York City, VINCENT ALOI.

Source continued that during a search by the FBI this year [redacted] he believes [redacted]

Source stated that he does not know when [redacted] will return to visit "BUSTER"ALOI in the Miami, Florida, area.

LEAD

NEWARK DIVISION

At Newark, New Jersey: Will recontact [redacted] re present activity of captioned subject.

EXTREME CAUTION SHOULD BE TAKEN WITH THE USE AND DISSEMINATION OF ABOVE INFORMATION DUE TO ITS SINGULAR NATURE IN ORDER NOT TO COMPROMISE SOURCE. THIS INFORMATION SHOULD NOT BE INCLUDED IN THE DETAILS OF ANY REPORT OR DISSEMINATED OUTSIDE THE BUREAU.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, MIAMI (92-2789) DATE: 12/22/71

FROM : SAC, NEWARK (92-1121) (P)

SUBJECT: SEBASTIAN ALOI, aka
AR
(OO: MM)

Re Newark letter to Miami, dated 10/26/71.

On 11/29/71, [redacted] advised that "BUSTER" ALOI is presently [redacted] "Tara's Express Corp.", 147-05 New York Blvd., Jamaica, New York, (201) 527-4890. [redacted] is making these trips to BUSTER ALOI as arranged by VINCENT ALOI, the alleged boss of the COLOMBO Family. He continued that [redacted] was making trips to Miami, Florida, [redacted]

He continued that "BUSTER" ALOI contines to drive a 1971 Cadillac, four-door, blue, with New Jersey License UGD-168. "BUSTER" also has his close associate [redacted] using a 1971 Cadillac, blue with white top, New Jersey License UGD-511.

On 12/3/71, [redacted] advised that the money coming from New York for "BUSTER" ALOI is being furnished by [redacted] Ferrar's Pastry Shop, New York City, which helps to finance his large scale gambling and loanshark business in the Miami, Florida, area. He added that "BUSTER" ALOI also [redacted] gambling bosses in the Miami, Florida, area. He continued that "BUSTER" ALOI dines nitely at Marie's Restaurant, Hallandale, Florida, with various associates and friends.

On 12/8/71, [redacted] advised that "BUSTER" ALOI's gambling operation [redacted] is now increasing during the racing season in the Florida area. He added that "BUSTER"

3 - Miami (92-2789)
(1 - 87-28490)
2 - New York (Info)
(1 - 92-1877)
(1 - 87-57096)
3 - Newark
(1 - [redacted]
AJV/md
(8)

[redacted]

92-1877-568

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 28 1971
FBI—NEW YORK

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALOI visits almost daily from his Hollywood, Florida, residence to [redacted] Miami Beach, Florida, or other picked locations. b6 b7C

Source continued that "BUSTER"ALOI is presently using large sums of money in various business deals in the Bahamas.

LEADS

MIAMI DIVISION

At Miami, Florida: Will furnish Newark Division any possible inquiries regarding the present "BUSTER" ALOI operation in this area in an effort to develop pertinent data through Newark Source.

NEWARK DIVISION

At Newark, New Jersey: Will recontact [redacted] re present activity of captioned subject. b7D

EXTREME CAUTION SHOULD BE TAKEN WITH THE USE AND DISSEMINATION OF ABOVE INFORMATION DUE TO ITS SINGULAR NATURE IN ORDER NOT TO COMPROMISE SOURCE. THIS INFORMATION SHOULD NOT BE INCLUDED IN THE DETAILS OF ANY REPORT OR DISSEMINATED OUTSIDE THE BUREAU.

SAC [redacted] 12/29/71

SA [redacted] #52

[redacted]
TECIP

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PC contacted on 12/22/71 and 12/29/71 by SA [redacted] and furnished the following information:

SEBASTIAN "BUSTER" ALOI
AR
NY 92-1877

PC advised that BUSTER ALOI, travelled to NYC the weekend of 11/27/71 [redacted] PC advised that BUSTER also went up to New Jersey this past weekend. PC advised ALOI has been associating [redacted] PC advised that [redacted] father was electrocuted during the Murder Inc. era. PC advised ALOI's health is very good, although he maintains he is extremely sick and unable to travel to NYC, where he has been indicted. PC advised that he heard that BUSTER ALOI [redacted] were contacting [redacted] who is a trainer-jockey and handles trotters out of Roosevelt and Yonkers Raceway. PC advised that ALOI, [redacted] were possibly planning to run a few fixed races. PC advised that the hoods running from NY to Miami hangout at the Dream Bar in Miami, Florida.

SILVER RAIL BAR
METROPOLITAN AVENUE
BROOKLYN, NY
IGB
NY 182-188

PC advised that [redacted] handles bets himself and if watched, probably would eventually wind up picking up most of the action out of

1-92-1877
1-182-188
1-TECIP
BJW:mmg
(4)

[redacted]

[redacted]

the Silver Rail and bringing it to a drop himself. PC advised [redacted] lives at [redacted] Brooklyn, NY and his routine is to get up about 10 AM and begins his activities [redacted]

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b7D

FD-263 (Rev. 12-19-67)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | 12/30/71 | 8/11 - 12/15/71 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| SEBASTIAN ALOI, aka | [redacted] | mej |

CHARACTER OF CASE

AR

b6
b7C

REFERENCES

Jacksonville letter to Miami, 9/9/71.
Report of SA [redacted] 9/16/71 at Miami.
New York letter to Miami, 9/21/71.
Miami letter to Newark, 9/24/71.
Philadelphia letter to Miami, 10/21/71.
New York airtel to Miami, 10/20/71.
Newark letter to Miami, 10/26/71.
New York letter to Miami, 10/30/71.
New York letter to Philadelphia, 11/4/71.
Newark airtel to New York, 11/18/71.
Philadelphia letter to New York, 11/29/71.
Newark airtel to New York, 12/2/71.

- P -

| ACCOMPLISHMENTS CLAIMED ☐ NONE | | | | | | ACQUIT-TALS |
|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | |
| | | | | | | |

CASE HAS BEEN:
PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1877-5201

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 3 1972

[redacted]

COPIES MADE:
3 - Bureau (92-5233)
1 - Departmental Attorney, Miami
[redacted]
1 - Newark (92-1121) (Info)
(2) - New York (1 - 92-1877) (Info)
(1 - 87-57096) (Info)
2 - Miami (92-2789)

Dissemination Record of Attached Report

| Agency | | | | |
|---|---|---|---|---|
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

☆ GPO : 1968 O - 299-885

COVER PAGE

776

MM 92-2789

## LEADS

MIAMI

At Miami, Florida:

Will follow and report subject's activities.

## ADMINISTRATIVE

Information copy of this report is being furnished for the Newark office in view of its interest in the subject's activities, and same being furnished New York Office.

It will be noted that the beginning investigative period date of this report precedes the date of the last report inasmuch as results from an auxiliary office were not available at the time that the last report was prepared.

By communication dated September 21, 1971, the New York Office advised, with respect to the subject's prosecution in New York, that it appears the subject will be severed from the forthcoming trial due to his ill health and will have to be tried at a later date in Florida.

On October 19, 1971, [redacted] advised that BUSTER ALOI is still considered a very sick man and that he can expire at any time. He added that BUSTER ALOI continues to remain very active in the Florida area, disregarding his doctor's orders regarding himself. b7D

The source stated that BUSTER owns most of the stock of the Bell Development Corporation, which he has placed approximately one half million dollars into. ALOI uses a front man named PHILLIP WARSHAW in handling this

business. WARSHAW is afraid of BUSTER ALOI and his associates. WARSHAW is also indebted to ALOI in his business dealings in the Florida area. Other secret investors in this corporation are BUSTER's son, VINCENT ALOI [redacted]

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b7D

The source continued that BUSTER ALOI is getting very little money from any gambling in New York City at the present time due to his past arrests by the FBI. He added that very few people are traveling to the Miami, Florida area at the present time to deliver money to ALOI.

On November 9, 1971, [redacted] advised VINCENT ALOI is presently very concerned about the Imperial Stock case which is being handled in U. S. District Court, New York City.

He continued that ALOI indicates that this case is costing him a great deal of money and trouble in conducting his other business. Source continued that an individual who has become very close to VINCENT ALOI is [redacted] He added that [redacted] is a front man for VINCENT ALOI and the above express company is being used by these individuals for various illegal activities.

On November 17, 1971, [redacted] advised that VINCENT ALOI was sending a large sum of money to his father BUSTER ALOI. ALOI is presently residing around Miami, Florida area.

He continued that this large sum of money will be picked up around noon time on Thursday, November 18, 1971, at FERRARA's Pastry Shop, downtown, New York City. The individual who is to make this pickup [redacted]

[redacted] will be picking up this large sum of money from [redacted] Ferrara's Pastry Shop. These two individuals remain close friends and associates of VINCENT ALOI in his many business deals. VINCENT ALOI continues to owe this individual in excess of $1,000,000 from loans extended to him.

b6
b7C
b7D

Source continued that [redacted] will be leaving for the Miami, Florida area right after he picks up the aforementioned money and drives his own car to BUSTER ALOI's residence. He stated that [redacted]

On November 23, 1971, [redacted] advised [redacted] Taras Express Corporation, 147-05 New York Boulevard, Jamaica, New York City, telephone 201-527-4890. He added this business is also under Skyline Airfreight, at above address. He continued that these companies are actual fronts for VINCENT ALOI's legal and illegal activities, which he actually controls through [redacted]

He continued that [redacted] left by air with a package of money for BUSTER ALOI on Thursday night, November 18, 1971. [redacted] received this money from [redacted] the famous Ferrara Pastry Shop, New York City. He added [redacted] is very close to VINCENT ALOI [redacted] the operator of their above business.

He continued that [redacted] allegedly returned to New York City on Sunday, November 20, 1971, but plans to return to Miami Beach, Florida within the next couple of weeks.

On November 29, 1971, [redacted] advised that New Jersey licenses UGP 168 and UGD 511 are presently driven and rented as follows:

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b7D

UGP 168: SEBASTIAN "BUSTER" ALOI,
Hallandale, Florida
1971 Cadillac, four door, blue.

UGD 511: [redacted]
Miami Beach, Florida,
Telephone [redacted]
1971, blue with white top,
Cadillac

On December 2, 1971, [redacted] advised that VINCENT ALOI recently rented a new 1972 Cadillac from At-Your-Service Car Rental Company, West New York, New Jersey and said vehicle is described as follows:

<u>New Jersey license VFR 490</u>

Driver: VINCENT ALOI
Lessor: Cameo Weddings
149-03 Jamaica Avenue,
Jamaica, New York
Vehicle: 1972 Cadillac, Brougham,
four door, brown in color.

He added that the above individual, [redacted] Miami Beach, Florida, continues to be an active bookmaker in the Miami Beach, Florida area.

On November 23, 1971, [redacted] advised [redacted] is presently considered one of the largest bookmakers in the Miami, Florida area. [redacted] is allegedly associated

with former Capo of the Colombo Family, SEBASTIAN "BUSTER" ALOI, father of present Capo VINCENT ALOI. BUSTER ALOI allegedly takes a percentage of [redacted] bet taking action, which he possibly handles about $15,000 daily on horse bets and sports. [redacted] also is associated with Miami boss [redacted]

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He continued that [redacted] is also associated with [redacted] (LNU), also known [redacted] who has a girl friend living at the Harbor Isle, in the Miami Beach, Florida area.

He added that [redacted] is also well known at Florida tracks, where he handles large bets and layoff action. [redacted] is also known by the staff at Fontainebleau Hotel, Miami Beach, Florida.

Source stated he recently contacted [redacted] regarding gambling at telephone number [redacted] is presently residing at [redacted] Miami Beach, Florida, vehicle, New Jersey license UCD-511, a 1971 Cadillac, blue with white top, rented from At-Your-Service Rental Company, West New York, New Jersey, and [redacted].

On December 2, 1971, [redacted] advised that the above telephone used [redacted] is important in his gambling operation. He added that [redacted] presently has many operators in gambling businesses in Miami, Florida area.

INFORMANTS

MM T-1 is [redacted] contacted by SA [redacted]

MM T-2 is [redacted] contacted by SA [redacted]

- FX -

- COVER PAGE -

FD-204 (Rev. 3-3-59)

# UNITED STATES DEPARTMENT OF JUSTICE
## FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney [redacted] b6 b7C
Miami, Florida

Report of: [redacted] Office: Miami, Florida
Date: December 30, 1971

Field Office File #: 92-2789 Bureau File #: 92-5239

Title: SEBASTIAN ALOI

Character: ANTI-RACKETEERING

Synopsis:

Corporate information regarding Soil Development Corp. set out. Subject reportedly in Scranton, Pa. during early Sept., 1971, but visit not verified. Subject frequents Mary's Restaurant, Hallandale, Fla., nearly each evening and meets with other Miami area hoodlums at that location. Subject also reportedly in attendance at Tropical and Pompano Beach Race Tracks during early December, 1971.

- P -

DETAILS:

By communication dated September 9, 1971, the Jacksonville Office furnished the following results of investigation:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

JK 92-1305
HHR:cms
1

The following investigation was conducted by Investigative Clerk [redacted] at Tallahassee, Florida:

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On August 11, 1971, [redacted] Corporation Records Division, Secretary of State's Office, Tallahassee, Florida, furnished the following information:

Bell Development Corporation, Charter Number B7266, was incorporated on November 4, 1957, and was dissolved on August 8, 1962. Principal place of business is listed as 18400 Northwest 23rd Avenue, Opa Locka, Florida, and the Resident Agent was EDMUND D. WARREN, Miami, Florida, at the time of dissolution.

The officers and directors of instant corporation are listed as follows at the time of dissolution:

J. LOUIS LAZARUS
New York - President

EDMUND D. WARREN
Miami, Florida - Vice-President

HAROLD H. DAVIS
Coral Gables, Florida - Secretary

LEONARD LAZARUS - Treasurer
Lawrence, New York

Authorized capital stock was 100 shares with no par value.

By communication dated October 21, 1971, the Philadelphia Office advised that on September 15, 1971, information was received that the subject had been in the Scranton, Pennsylvania area and was associating with [redacted].

On September 30, 1971, [redacted] Scranton Police Department, Scranton, Pennsylvania, advised SA [redacted] that ALOI is now in Miami having come the week of September 6, 1971. A source informed [redacted] that [redacted] "answers" to ALOI. He further advised that ALOI has control of the New York gambling operation in Scranton.

b6
b7C

By communication dated October 26, 1971, the Newark Office furnished the following results of investigation:

On September 23, 1971, [redacted] Newark Iron and Metal Company, Newark, New Jersey, advised that he is also [redacted] the North Hudson Iron and Metal Corporation, North Bergen, New Jersey. He stated that the above two companies are owned by [redacted] He continued that his position mainly involves outside sales and that he has many other individuals working for him in the New Jersey and New York areas. These other individuals are known as finders who locate demolition tracks which contain scrap of metal. These finders are paid a percentage of the total contract involved. He added that he also has four salesmen and also commission salesmen who attempt to locate scrap metal deals for his company.

He stated that his company, the Newark Iron and Metal Company, was founded [redacted] and he has worked for this company since he left college many years ago. He added that the above North Hudson Iron and Metal Corporation has only been formed during the last couple of years.

He stated that he has never employed or associated with anyone [redacted] He further stated that these names are not familiar to him even as possible finders for his company. He stated he had no idea why these individuals would use the company name nor did he have any other partner that owned this company [redacted]

By communication dated November 29, 1971, the Philadelphia Office furnished the following results of investigation:

On November 22, 1971, [redacted] Scranton Police Department, Scranton, Pennsylvania, was contacted by SA [redacted] and advised he will recontact his source for additional information relative to ALOI's visit to Scranton during early September, 1971.

On November 9, 1971, [redacted] advised SA [redacted] that they are acquainted with ALOI, but claimed that they have not seen him in Scranton for over one year.

On December 3, 1971 [redacted] Florida Department of Law Enforcement, Miami, Florida, advised that on November 19, 1971, at approximately 7:30 p.m., SEBASTIAN ALOI and two unidentified males, entered the restaurant named Mary's Italian Restaurant, 306 East Hallandale Beach Boulevard, Hallandale, Florida. These men were met inside by a white male wearing a blue and white shirt and grey slacks, who was later identified as [redacted]

During the next one half hour approximately ten more unidentified males entered the small dining room, after which ALOI told the maitre d' to close the sliding doors and the small dining room was sealed off.

At approximately 11:00 P.M. on that date SEBASTIAN ALOI was observed departing that restaurant, operating a 1971 Cadillac, bearing 1971 New Jersey license UGD-168. ALOI proceeded to his residence, 1916 Fletcher Street, Hollywood, Florida and entered Apartment 2.

The following vehicles were observed in the parking area of this restaurant during the period of time that the group of men was inside:

1971 Cadillac, white top and blue bottom, New Jersey license UGD-168;

1971 Cadillac, white top and blue bottom, 1971 New Jersey license UGD-511.

1967 Oldsmobile, black top and white bottom, 1972 Florida license [redacted] known to be registered to [redacted] North Miami, Florida; b6 b7C

Vehicle bearing 1971 New Jersey license [redacted]

Vehicle bearing 1971 New York license [redacted]

[redacted] further advised that ALOI is at Mary's Restaurant each evening and that he has been observed in the company of known Miami area hoodlums, such as [redacted] EDDIE COCO [redacted]

On December 15, 1971 121 T-1 advised that on December 10, 1971 BUSTER ALOI was in attendance at the Tropical Race Track, Miami, Florida and he appeared active and healthy. This source further advised that on December 11, 1971 ALOI was at the Pompano Beach, Florida Harness Track.

On December 15, 1971 NY T-2 advised that [redacted] formerly of Providence, Rhode Island, presently is out on appeal bond in the amount of $50,000, after a postal violation conviction, is associating with subject BUSTER ALOI.

b6
b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

*In Reply, Please Refer to*
*File No.* 92-2789

December 30, 1971

Title SEBASTIAN ALOI

Character ANTI-RACKETEERING

Reference Miami report dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, MIAMI (92-2789) 12/30/71

SAC, NEW YORK (92-1877) (RUC)

SEBASTIAN ALOI
AR
(OO:NY)

For information of Miami Division, [redacted] advised SA [redacted] on 9/22/71, that subject is presently building a motel and condominium in Orlando, Florida, and is currently staying at the Fontainbleau Hotel, Miami, Florida.

b6
b7C
b7D

2 - Miami
1 - Philadelphia (INFO)
1 - New York

MJB:lap
(4)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 30 1971
FBI—NEW YORK

SAC, MIAMI (166-852)

DEC 30 1971

SAC, NEW YORK (166-2904) (P)

VINCENT ALOI;
ET AL
ITAR - EXTORTION
(OO:NY)

ReMairtel to NY, dated 12/2/71.

Records of the New York State Department of Motor Vehicles indicate the following information:

New York License [redacted]
[redacted]
Valley Stream, Long Island,
New York,
1961 Oldsmobile, gray.

New York License [redacted]
[redacted]
Lockport, New York,
1971 tan Ford.

Indices of the NYO fail to reflect any information concerning these individuals.

b6
b7C

4-Miami
(1-87-38490)
(1-92-2789)
1-New York (87-57095)
1-New York (92-1877)
1-New York (92-3190)
2-New York

EJD:lm
(9)

92-1877-571

52 [redacted] MAB

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, MIAMI

DATE: JAN 20 1972

FROM : SAC, NEWARK (182-732) (P)

SUBJECT: CHANGED (INTEROFFICE)
[redacted] aka
IGB
(OO:MIAMI)

b6
b7C
b7D

Title of this case is being marked changed to reflect true name of captioned subject. This title was previously carried as [redacted] aka, IGB."

Re: Newark airtel to Miami, 12/9/71.

On 12/30/71, [redacted] advised that [redacted] has presently been in New York City for the past couple of days and plans to return to Hallandale, Fla., immediately after Christmas. [redacted] is visiting relatives and is also conducting business with his boss, VINCENT ALOI. He continued that [redacted] has allegedly returned to New York City to obtain furnds for his Florida boss, "BUSTER" ALOI. He added that this money continues to come from VINCENT ALOI and the [redacted] Ferrara's Pastry Shop, Grand St., New York City.

On 1/14/72, [redacted] advised he continues to [redacted]

LEAD

NEWARK

AT NEWARK, NJ: Will recontact above source re his further association with captioned subject.

4-Miami
(1-179-146)
(1-92-2789)
3-New York (INFO)
(1-87-57096)
(1-92-3190)
(1-92-1877)
3-Newark (182-732)
(1-[redacted]

92-1877-570

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 21 1972
FBI—NEW YORK

AJV/dll

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NK 182-732

EXTREME CAUTION SHOULD BE TAKEN WITH THE USE AND DISSEMINATION OF ABOVE INFORMATION, DUE TO ITS SINGULAR NATURE IN ORDER NOT TO COMPROMISE SOURCE. THIS INFORMATION SHOULD NOT BE INCLUDED IN THE DETAILS OF ANY REPORT OR DISSEMINATED OUTSIDE THE BUREAU.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 2/3/72

1

[redacted]

advised that she has not seen SEBASTIAN "BUSTER" ALOI

[redacted]

b6
b7C
b7D
b7F

[redacted]

On 1/31/72 at Duryea, Pa. File # Philadelphia 92-976 92-1877-573

SERIALIZED FILED

by SA [redacted] sdc Date dictated 2/1/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, MIAMI (92-2789)

2/3/72

SAC, PHILADELPHIA (92-916) (P)

SEBASTIAN ALOI
AR

Reurlet dated 11/4/71.

Enclosed is one copy of an FD-302 re interview of [redacted] Scranton, Pa. on 12/13/71 and 1/31/72 advised SA [redacted] Scranton Police Department, [redacted] that he has not been able to develop any information that ALOI actually visited [redacted] in recent months.

b6
b7C
b7D

2- Miami (92-2789) (Enc. 1)
2- New York (92-1877) (Encl. 1)
1- Philadelphia (92-916)

PGD:sdc
(5)

92-1877-574

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
52
FBI—NEW YORK

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, New York (92-1877) DATE: 2/16/72

FROM : SAC, Miami (92-2789) (P)

SUBJECT: SEBASTIAN ALOI, aka
AR

OO: Miami

Re New York letter to Miami dated 12/30/71.

For the information of New York, inquiries at the Fontainebleau Hotel, Miami Beach, Florida, determined that the subject has not been a guest at that hotel.

It will be noted that observations by Agents of the Miami Office have established that the subject continues to reside at the Rose Marie Apartments, Apartment #2, 1918 Fletcher Street, Hallandale, Florida.

(2) - New York
1 - Miami
FJP:amt
(3)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 22 1972

b6
b7C

92-1877-575

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

FD-36 (Rev. 5-22-64)

FBI

Date: 2/18/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, MIAMI (92-2789)

FROM: SAC, NEWARK (92-1121) (P)

SUBJECT: SEBASTIAN ALOI, aka
AR
(OO:NM)

Re: Newark letter to Miami dated 12/22/71.

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b7D

On 2/17/72, [redacted] advised that PASQUALE FUSCO, aka Pat Fusco, left yesterday for Miami, Florida, with money for gambling boss "BUSTER" ALOI. PAT FUSCO still handling ALOI's gambling action from Kennedy Airport in New York.

He continued that "BUSTER" ALOI recently split with his [redacted] in Miami, Florida.

EXTREME CAUTION SHOULD BE TAKEN WITH THE USE AND DISSEMINATION OF ABOVE INFORMATION DUE TO ITS SINGULAR NATURE IN ORDER NOT TO COMPROMISE SOURCE. THIS INFORMATION SHOULD NOT BE INCLUDED IN THE DETAILS OF ANY REPORT OR DISSEMINATED OUTSIDE THE BUREAU.

4-Miami
(1-182-630)
(1-87-28490)
4-New York (Info)
(1-182- ) (PASQUALE FUSCO)
(1-182- ) ( Gambling Kennedy Airport)
(1-92-1877)
(1-87-57096)
3-Newark
(1- [redacted]
AJV/cap
(12)

92-1877 576

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 21 1972
FBI — NEW YORK

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC [redacted] 2/17/72

SA [redacted] #52

[redacted]

b6
b7C
b7D

PCI contacted on 2/7/72 by SA [redacted] [redacted] and advised as follows:

SEBASTIAN ALOI
AR
NY 92-1877

Informant advised "BUSTER ALOI" is still down in Florida and has no intentions of returning to the NY area. Informant advised that BUSTER realized that NYC was "too hot" with both federal and local law enforcement pressure being placed on the "wise guys", he realized that in particular anyone connected with the COLOMBO "family" would be prime targets for Grand Jury appearances and surveillances. Informant advised ALOI is from the "old school" and never thought much of the Italian American Civil Rights League and wanted no part of it himself.

92-1877-577

1-92-1877

BJW:mmg
(2)

SEARCHED
SERIALIZED
INDEXED
FILED
FEB 18 1972
FBI - NEW YORK

#52

SAC [redacted]

2/17/72

SA [redacted] #53

b6
b7C
b7D

[redacted]

Captioned informant was contacted on 2/7/72 and 2/8/72, and advised that again he had heard the information that one [redacted] Advance Brick Company which deals in used brick and demolition work, is involved with BUSTER ALOI. The informant heard that prior to his disappearance, FRANK MARI was also involved in demolition work and operated through an unknown demolition corporation.

The informant advised on 2/8/72, that he was going on union business [redacted] and would be out of the New York area for about two weeks.

1 - 92-1877
1 - 92-2711
JTM:dpk
(3)

92-1877-578

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 2 1 1972
FBI—NEW YORK

[redacted] JMAB

#52

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (179-188) DATE: 2/18/72

FROM :SAC, NEWARK (179-169) (P)

SUBJECT [redacted], aka;
ECT
(OO:NY)

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Re NKlet to NY, 12/22/71.

On 2/11/72, [redacted] advised that boss VINCENT ALOI presently very angry [redacted] over some unknown matter. [redacted] continues to tell people he is very fearful about going to jail and is very worried about the FBI's investigation concerning his business activities.

He continued that "BUSTER" ALOI has asked [redacted] to return to the Florida area, regarding some business deals. Source stated that [redacted] plans to see "BUSTER" ALOI in Miami, Florida, sometime during end of February, 1972.

He added that [redacted] presently operating a car wash business somewhere in Long Island, N.Y., possibly Rockville Center.

LEAD:

NEWARK

AT NEWARK, N.J. Will recontact above source re any other details concerning captioned subject's present activities.

EXTREME CAUTION SHOULD BE TAKEN WITH THE USE AND DISSEMINATION OF ABOVE INFORMATION DUE TO ITS SINGULAR NATURE IN ORDER NOT TO COMPROMISE SOURCE. THIS INFORMATION SHOULD NOT BE INCLUDED IN THE DETAILS OF ANY REPORT OR DISSEMINATED OUTSIDE THE BUREAU.

4-New York
(1- 92-3190)
(1- 92-1877)
2-Miami
(1- 179-115)
(1- 92-2789)
3-Newark
(1- [redacted]
AJV/mdy (9)

92-1877-59

SEARCHED INDEXED
SERIALIZED FILED
FEB 22 1972
FBI NEW YORK

#52

Savings Bonds Regularly on the Payroll Savings Plan

5010-108

SAC, MIAMI (92-2789)

MAR 14 1972

SAC, NEW YORK (92-1877) (RUC)

SEBASTIAN ALOI, aka
AR
(OO:MM)

For the information of Miami on 2/7/72, [redacted] advised SA [redacted] that BUSTER ALOI is still down in Florida and has no intentions of returning to the NY area. "BUSTER" realized that NYC was too hot with both federal and local law enforcement pressure being placed in the wise guys and realized anyone connected with COLOMBO Family would be a prime target for Grand Jury appearances and subpoenas. Source advised ALOI never thought much of the IACRL and wanted no part of it himself.

b6
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b7D

On 2/7-8/72, [redacted] advised SA [redacted] that one [redacted] Advance Brick Company which deals in used brick and demolition work is involved with BUSTER ALOI.

On 12/22 and 29/71, [redacted] advised SA [redacted] that BUSTER ALOI traveled to NYC the weekend of 11/27/71 [redacted] Source advised "BUSTER" went to NJ this past weekend, and has been associating [redacted] who goes way back with [redacted] father was electrocuted during the Murder Inc. era. ALOI's health is very good, although he maintains he is extremely sick and unable to travel to NYC where he has been indicted. Source stated he heard BUSTER [redacted] were contacting [redacted] who is a trainer-jockey and handles trotters out of Roosevelt and Yonkers Raceway. PC states ALOI, [redacted] were possibly planning to run a few fixed races. PC states hoods running from NY to Miami hangout at the Dream Bar in Miami, Florida.

2 - Miami
(1) - New York

MJB:pmb
(3)

92-1877-580

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 15 1972
FBI—NEW YORK

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MIAMI (92-2789) DATE: 3/27/72

FROM : SAC, NEWARK (92-1121) (P)

SUBJECT: SEBASTIAN ALOI, aka
AR
(OO: MIAMI)

On 3/9/72, [redacted] advised that BUSTER ALOI has resumed his partnership [redacted] in their large scale gambling operation in the Miami, Florida area. ALOI has now set up a larger gambling group consisting of EDDIE COCCO and FAT DAVID IACOVETTI, owner of Maryland Stone Crab House Restaurant, Miami Beach, Florida. He added that ALOI still has a large financial backing from New York City and paid off a $30,000.00 bet two weeks ago in a single day.

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b7D

He added that BUSTER ALOI and his associates continue to meet at the Dream Lounge, Miami Beach, Florida, which is used by Florida boss [redacted]

On 3/15/72, [redacted] advised that on Sunday morning 3/12/72, BUSTER ALOI and his gambling associates settled up their weekly business at Lorenzo's Grocery Store, N. 163rd Street and West Dixie Highway, Miami, Florida. He added that BUSTER ALOI is also using Doria's Restaurant, Gulf Stream Park area as a gambling and message stop.

He continued that [redacted] Paterson, N.J., is also an important member of the BUSTER ALOI gambling operation. He added that he believes that [redacted] is also assisted in the Paterson, N.J. area by one [redacted] He continued that gambling bets are placed through [redacted]

He further stated that PAT FUSCO has now moved from the New York City area to the Miami Beach, Florida area to patrol the BUSTER ALOI gambling operation in this area. FUSCO formerly was an important member of the ALOI gambling operation at the JFK Airport, New York City. BUSTER ALOI believes that FUSCO can be of great assistance in handling this larger New York and Florida gambling operation.

2-Miami
3-New York (92-1877)
(1-[redacted]7-57096)
(1-182- ) (PASQUALE FUSCO)
3-Newark (1-[redacted]
JV/jw
(8)

NY 92-1877-581

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 30 1972
FBI—NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

NK 92-1121

LEAD:

NEWARK

AT NEWARK, NEW JERSEY: Will recontact source regarding captioned subject's activities.

EXTREME CAUTION SHOULD BE TAKEN WITH THE USE AND DISSEMINATION OF ABOVE INFORMATION DUE TO ITS SINGULAR NATURE IN ORDER NOT TO COMPROMISE SOURCE. THIS INFORMATION SHOULD NOT BE INCLUDED IN THE DETAILS OF ANY REPORT OR DISSEMINATED OUTSIDE THE BUREAU.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 4/17/72

FROM : SAC, PHILADELPHIA (92-916) (RUC)

SUBJECT: SEBASTIAN ALOI, aka;
AR
(OO: NEW YORK)

On 4/7/72, [redacted] SA [redacted] recently received a telephone call from subject. In it, he did not mention any of his activities. He inquired [redacted] but never mentioned [redacted] She now believes that possibly [redacted]

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[redacted] added that she has not been in contact with any New York City sources, so as yet, she has not heard anything about the killing of JOE GALLO.

2 - New York (92-1877)
1 - Miami (92-2789) (Info)
1 - Philadelphia (92-916)

PGD:adb
(4)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 20 1972
FBI - NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

FBI

Date: 5/2/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, NEW YORK

FROM: SAC, MIAMI [redacted] (P)

SUBJECT: [redacted]
TECIP

b6
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Care should be taken to paraphrase the following information furnished by the informant in order to conceal his identity.

12 - New York
(1 - 92- (SEBASTIANO ALOI)
(1 - 92- (VINCENT ALOI)
(1 - 92- [redacted]
(1 - 92- (JOSEPH COLOMBO FAMILY)
(1 - 92- [redacted]
(1 - 92- (CHARLES LO CICERO)
(1 - 92-4123 [redacted]
(1 - 92-
(1 - 92-
(1 - 92- (CARLO GAMBINO)
(1 - 92- [redacted]
(1 - 92- (ITALIAN/AMERICAN CIVIL RIGHTS LEAGUE)
7 - Miami
(1 - [redacted]
(1 - [redacted] Sub A)
(1 - 92-1315) (GALLO)
(1 - 92-2859) (IACRL)
(1 - 92-853) (LCN)
(1 - 92-814) [redacted]
(1 - 92-2789) (ALOI)
PCC:nlm
(19)

92-1877-21* 4131

WP
92-1877-583

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 8 1972
FBI—NEW YORK

Approved: _____ Sent _____
Special Agent in Charge

U.S. GOVERNMENT PRINTING OFFICE: 1971—413-135

[redacted]

SEBASTIANO ALOI
AR
MM FILE 92-2789

b6
b7C
b7D

[redacted] on 4/19/72 advised that a few weeks before that date, [redacted] SEBASTIANO ALOI, also known as Buster, to Cellini Furniture of Miami, [redacted] at 3510 N.W. 46th Street, Miami, Florida, to look at some furniture. [redacted] "BUSTER" ALOI and his son, VINCENT ALOI, Acting boss of the old JOE COLOMBO family of the LCN, will try to take over the furniture business. [redacted] inasmuch as at one time CHARLES LO CICERO, a member of the JOE PROFACI family, (later the JOE MAGLIOCCO family - then the COLOMBO family) had in the past through coercion, [redacted] business in Brooklyn. [redacted] the ALOIs will consider themselves heirs [redacted] especially since CHARLES LO CICERO, also known as Charlie the Sidge, is dead, a victim of a gangland murder several years ago.

The PC advised that one [redacted] was to meet with VINNIE ALOI in Miami during the Easter Holiday period. He advised that [redacted] is of the belief that [redacted] may assist BUSTER and VINNIE ALOI in their effort to move into the furniture business.

The day following the visit to the furniture company, BUSTER ALOI [redacted] in the company of two unidentified younger men. The PC advised that [redacted] with BUSTER ALOI.

[redacted] advised that [redacted] has been hanging around Cellini Furniture in New York. He advised that [redacted] was tied in with [redacted] Brooklyn, an LCN member now in prison. [redacted] he said, [redacted] operations in the stock market and was a wise guy.

[redacted]

b6
b7C
b7D

[redacted]
AR
MM FILE 92-814
NY FILE 92-4123
BUFILE 92-11926

[redacted] on 4/24/72, advised that [redacted] claims to have over 150 men under his command, [redacted] that JOE GALLO was positioning his people at the time he was killed [redacted]

The PC further advised that [redacted] when LARRY GALLO shot and crippled CARMINE JOUNIOR PERSICO. This fact made him a sure target for COLOMBO gunmen.

[redacted] on 4/24/72, advised that [redacted] has expressed [redacted]

[redacted] on 4/24/72, advised that [redacted] of Cellini furniture arranged [redacted] to be used by [redacted] men in their President Street headquarters. The PC reported that [redacted] indicated that he is inclined to [redacted] during the current "war".

[redacted] in recalling the GALLO - PROFACI war of the 1960s, said he had been told by the late LARRY GALLO that the trouble arose from JOE PROFACI's practice of taxing his men as much as 50% of their profits to operate in shylocking, bookmaking and the like in the Brooklyn area. [redacted] alleged he [redacted] were well liked by JOE PROFACI because they always carried out their assignments for him

[redacted]

b6
b7C
b7D

quickly and neatly to his satisfaction. It was other men in the JOE PROFACI family who were unhappy who talked JOE and LARRY GALLO into revolting against PROFACI. At first CARMINE "THE SNAKE" PERSICO was with the insurgent group and was in agreement to form a separate gang with LARRY GALLO as its head.

[redacted] on 4/24/72, advised that a New York LCN figure known to him [redacted]

RE ANTHONY COLOMBO

[redacted] on 4/24/72, advised that he heard the following from [redacted] a clothing peddler who claims he heard it from [redacted] a member of the CARLO GAMBINO family.

The PC stated it was alleged [redacted]

The PC said he understands [redacted] was one of those involved, because a friend of his recently reported that [redacted] the JOE COLOMBO family was staying at the International Motor Inn on the 79th Street Causeway, Miami. He reported [redacted] was also visiting in the Miami area. [redacted] was described as hiding out.

[redacted]

On 4/24/72, [redacted] was located at the International Inn Motel. He was advised of the possibility he was among those on whom ANTHONY COLOMBO attempted to obtain a contract. [redacted] said he was so worried he planned to return to Brooklyn in a weeks time. [redacted] alleged he has been staying at the hotel for a month.

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It was observed by SA [redacted] that [redacted]

[redacted] commenting on the GALLOs, described the late LARRY GALLO as a good man and said it should have been JOE GALLO who died of cancer and not LARRY.

[redacted] said he was unaware of any reason why ANTHONY COLOMBO or anyone else would want to hurt him. He said he has not.

ITALIAN AMERICAN
CIVIL RIGHTS LEAGUE

[redacted] advised on 4/24/72, that [redacted] resented JOE COLOMBO's use of Italians of legitimate background to get back at the FBI. He especially resented their being either pressured or hoodwinked into joining the Italian American Civil Rights League. The PC said although [redacted] realizes he is a hoodlum he did not feel legitimate Italians should be smeared.

JOE GALLO [redacted] had refused to march in the demonstration outside the FBI building at the very inception of the Italian American Civil Rights League. The PC pointed out that NICK BIANCO had sent for [redacted] an Italian furniture manufacturer and ordered him to march outside the FBI building in New York City. [redacted] was instructed by JOE [redacted] GALLO not to comply with BIANCO's orders.

FBI

Date: 5/16/72

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, MIAMI [redacted]

SUBJECT: [redacted]
TECIP
MIAMI DIVISION

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[redacted] on 5/10/72, advised he desired to be contacted by a Miami Agent for security and convenience. He stated he [redacted] The PC said he maintains [redacted]

2 - Bureau
17 - New York
(1 - [redacted]
(1 - 92- SEBASTIANO ALOI
(1 - 92- VINCENT ALOI
(1 - 92- [redacted]
(1 - 92- COLOMBO FAMILY
(1 - 92- [redacted]
(1 - 92-4123) [redacted]
(1 - 92- "ALLIE BOY" PERSICO
(1 - 92- [redacted]
(1 - 92- ROCCO MIRAGLIA
(1 - 92- ITALIAN AMERICAN CIVIL RIGHTS LEAGUE
(1 - 92- [redacted]
(1 - 92- JOE COLOMBO
(1 - 92- JOHN ODDO
(1 - 92- [redacted]

92-1877* 1/61
92-6321* 2/71
taps

9 - Miami
(1 - [redacted]
(1 - [redacted] Sub A)
(1 - 92-1315) (GALLO)
(1 - 92-2859) (IACRL)
(1 - 92-853) (LCN)
(1 - 92-814) [redacted]
(1 - 92-2789) (ALOI)
(1 - 92-98 [redacted]
(1 - 92-402) (ODDO)

92-1177-584

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 22 1972
FBI-NEW YORK

#52

PCC:nlm
(28)

Approved: _____ Sent _____
Special Agent in Charge

[redacted]

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on 5/10/72, advised that would like to know where "ALLIE BOY" PERSICO is headquartered or can be found

on 5/10/72, advised that advised him that within the last couple of days the COLOMBO faction made known

The PC on 5/10/72, advised

on 5/10/72, advised that on 5/9/72, one (phonetic), an associate of "BUSTER" ALOI, (father of VINCENT ALOI, acting capo of the COLOMBO "family"), had visited Craftsmen's Village and Cellini Furniture of Miami and New York. The PC advised "BUSTER" ALOI wanted to know if he would be willing to deliver a message from him The PC advised to inform BUSTER ALOI he did not wish to deliver such a message

The PC advised that

[redacted]

[redacted]

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[redacted] The PC advised [redacted]

The PC advised that [redacted] parents have been separated for many years yet he has been close to his family [redacted] whom he does not want to abandon to the tender mercy of the COLOMBO group.

The PC on 4/10/72, advised the [redacted] During the GALLO-PROFACI war of the 60's he came under the protection of LARRY GALLO. Upon the death of LARRY GALLO he reverted to the COLOMBO family who collected money from him regularly. With the outbreak of the current hostilities [redacted]

[redacted] on 5/1/72, advised that sometime before the shooting of JOE COLOMBO, ROCCO MIRAGLIA had been sent with money as an emissary by COLOMBO to JOE GALLO. JOE GALLO spurned the money sent and severely beat ROCCO MIRAGLIA with his fists. GALLO beat MIRAGLIA so badly he (GALLO) required medical attention. [redacted]

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[redacted]

[redacted] some blacks had shot at him.

The PC stated that knowing the above it came as no surprise to him to hear that ROCCO MIRAGLIA was the driver of the getaway car used by the murderer of JOE COLOMBO.

[redacted] on 5/1/72, advised [redacted] who has been under the protection of the GALLO brothers since he broke away from the domination and control of CHARLES LO CICERO during the GALLO-PROFACI war feels that if [redacted]

[redacted] on 5/1/72, reported that LARRY GALLO had on his death-bed directed [redacted] to look after [redacted] He advised that [redacted] has stated that none of the GALLO brothers have ever attempted to shake him down or extort money from him. He has advised that the GALLOs although financially hard pressed had never taken a penny from him.

On 5/1/72, [redacted] advised that when [redacted] had purchased the [redacted] (phonetic) furniture plant in New York, shortly thereafter he was approached by [redacted] also [redacted] the CARLO GAMBINO family of the La Cosa Nostra (LCN) [redacted] (phonetic) who alleged they had loaned [redacted] (phonetic) shylock money for the furniture business which he had not repaid. [redacted] said he had $30,000 coming to him and [redacted] claimed $15,000. They told him that they wanted him to pay them since they felt the obligation went with the business. [redacted] stalled unable to obtain assistance [redacted] who was himself hard pressed to hold on to the interests the COLOMBO family had not taken from him. Eventually the matter was taken before JOE COLOMBO, who ruled that [redacted] owed him the money from the furniture business that CHARLES LO CICERO one of his subordinates had cut himself into. COLOMBO demanded payment of the [redacted]

[redacted]

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[redacted] advised COLOMBO he had not collected it, but that the U. S. Government had seized it. COLOMBO demanded instant payment and arranged for him to borrow $20,000 to pay him [redacted] some of the money he believed due them. The money came from JOHNNY BATHBEACH, (true name JOHN ODDO), and was repaid at the rate of $200 a week for one year. This paid only for the interest and at the end of the year [redacted] re-mortgaged his property for $20,000 and paid off the ODDO loan. Eventually [redacted] (phonetic) alleged [redacted] also owed him money and demanded payment [redacted] When JOE GALLO was released from prison he directed [redacted] not to make anymore payments [redacted] who was [redacted]

[redacted] on 5/1/72, advised that sometime in late February or early March, 1972, [redacted] received a visit from a heavyset man named JOE (last name unknown) who spends time in New York and Miami, Florida, and who has a shylock operation. This individual advised he had been instructed to collect [redacted] the money owed [redacted] He indicated the money had better be paid or he would be hurt. The PC reported [redacted] called New York and promised to send some money. The aforementioned collector JOE (last name unknown) later appeared with three ladies and a man named (first name unknown) [redacted] the Falcone grocery business whom he indicated was in La Cosa Nostra with him. He compelled [redacted] to take two chairs for repair and while giving the women and man a tour of the showroom told them they could order whatever they wanted.

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | 5/25/72 | 12/22/71 - 5/16/72 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| SEBASTIAN ALOI, aka | [redacted] | :taw |
| | CHARACTER OF CASE | |
| | AR | |

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REFERENCES:

Miami report of SA [redacted] 12/30/71.
New York letter to Miami, 12/30/71.
Newark letter to Miami, 1/20/72.
Newark letter to New York, 1/20/72.
Baltimore airtel to Miami, 1/29/72.
Miami airtel to Baltimore, 1/31/72.
Philadelphia letter to Miami, 2/3/72.
Miami letter to New York, 2/16/72.
Newark airtel to Miami, 2/18/72.
Newark letter to New York, 2/18/72.
Newark letter to Miami, 3/27/72.
Miami letter to Philadelphia, 4/11/72.
Miami airtel to the Bureau, 5/16/72.

- P -

| ACCOMPLISHMENTS CLAIMED | | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR [X] YES [ ] NO |
| | | | | | | | PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO |

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (92-5239)
1 - Departmental Attorney, Miami
[redacted]
1 - Newark (92-1121) (Info)
2 - New York (1 - 92-1877) (Info)
(1 - 87-57096) ~~(Info)~~
2 - Miami (92-2789)

92-1877-5854

SEARCHED INDEXED
SERIALIZED FILED
JUN 2 1972

Notat [redacted]

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

DC
JTM6

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

COVER PAGE

## LEADS:

### MIAMI

At Miami, Florida:

Will follow and report subject's activities.

## ADMINISTRATIVE:

Information copies of this report being designated for the Newark and New York offices in view of their interest in subject's activities.

The beginning investigative period date precedes the date of the last report inasmuch as results of investigation from auxiliary offices were not available at the time the last report was prepared.

While the investigative period date is extensive in this report, it should be noted that this matter has been kept current through interoffice communications and active investigation.

On 12/30/71, [redacted] advised that [redacted] has presently been in New York City for the past couple of days and plans to return to Hallandale, Florida, immediately after Christmas. [redacted] is visiting relatives and is also conducting business with his boss, VINCENT ALOI. He continued that [redacted] has allegedly returned to New York City to obtain funds for his Florida boss, "BUSTER" ALOI. He added that this money continues to come from VINCENT ALOI and [redacted] Ferrara's Pastry Shop, Grand Street, New York City.

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On 1/14/72, [redacted] advised he continues to contact [redacted] Miami Beach, Florida. He added that [redacted]

On 1/14/72, [redacted] advised that [redacted] continues [redacted] for VINCENT ALOI to "BUSTER" ALOI in the Miami, Florida area. He added that another individual visiting VINCENT ALOI from the Miami, Florida area, for "BUSTER" ALOI, [redacted] He stated that [redacted] last visit to New York City was during the Christmas week. [redacted] the Miami, Florida area for "BUSTER" ALOI.

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On 2/11/72, [redacted] advised that boss VINCENT ALOI presently very angry with [redacted] over some unknown matter. [redacted] continues to tell people he is very fearful about going to jail and is very worried about the FBI's investigation concerning his business activities.

He continued that "BUSTER" ALOI has asked [redacted] to return to the Florida area, regarding some business deals. Source stated that [redacted] plans to see "BUSTER" ALOI in Miami, Florida, sometime during the end of February, 1972.

He added that [redacted] presently operating a car wash business somewhere in Long Island, New York, possibly Rockville Center.

On 2/17/72, [redacted] advised that recent contacts with [redacted] reflect that he has recently split with "BUSTER" ALOI over financial problems. He added that [redacted] indicates he has recently been hit hard on horse bets and needs some big financing for coming Hialeah meet.

Source advised that [redacted] who is part of the [redacted] gambling operation. He stated that [redacted] also has two young unknown males sitting at different locations, while [redacted] handles afternoon action at track.

On 2/15/72, [redacted] advised that VINCENT ALOI plans on sending money to his father, "BUSTER" ALOI in Miami, Florida, in about ten days. He continued that VINCENT ALOI's business associate [redacted] plans to make this trip for ALOI.

On 3/9/72, [redacted] advised that BUSTER ALOI has [redacted] in their large scale gambling operation in the Miami, Florida area. ALOI has now set up a larger gambling group consisting of EDDIE COCCO and FAT DAVID IACOVETTI, owner of Maryland Stone Crab House Restaurant, Miami Beach, Florida. He added that ALOI still has a large financial backing from New York City and paid off a $30,000 bet two weeks ago in a single day.

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He added that BUSTER ALOI and his associates continue to meet at the Dream Lounge, Miami Beach, Florida, which is used by Florida boss [redacted]

On 3/15/72, [redacted] advised that on Sunday morning, 3/12/72, BUSTER ALOI and his gambling associates settled up their weekly business at Lorenzo' Grocery Store, 163rd Street and West Dixie Highway, Miami, Florida. He added that BUSTER ALOI is also using Doria's Restaurant, Gulfstream Park area as a gambling and message stop.

He continued that [redacted] Paterson, New Jersey, is also an important member of the BUSTER ALOI gambling operation. He added that he believes that [redacted] is also assisted in the Paterson, New Jersey area by one [redacted] He continued that gambling bets are placed through [redacted]

He further stated that PAT FUSCO has now moved from the New York City area to the Miami Beach, Florida area to patrol the BUSTER ALOI gambling operation in this area. FUSCO formerly was an important member of the ALOI gambling operation at the JFK Airport, New York City. BUSTER ALOI believes that FUSCO can be of great assistance in handling this larger New York and Florida gambling operation.

On 3/9/72, [redacted] advised that during this past weekend, [redacted] a meeting took place [redacted] Miami, Florida, attended by THOMAS EBOLI, SANTO TRAFFICANTE, BUSTER ALOI [redacted] Discussion took place regarding possible new membership and leadership of the COLOMBO and GENEVOSE families.

Further discussion took place with one [redacted] Roulette Records, New York City, regarding the vending machine industry and the possibility of combining mutual interest. b6 b7C b7D

Source added that TOMMY EBOLI and others are anticipating an important sit-down within the next few weeks in the Miami, Florida area.

He stated that the present boss of the COLOMBO family, VINCENT ALOI, is expected during the Easter weekend with associate [redacted] also from New York City, He added that the above individuals use the Dream Lounge, Miami, to meet with Miami boss [redacted]

On 3/15/72, [redacted] advised that on Saturday night, [redacted] another meeting took place at [redacted] Miami Beach, Florida, with the following persons present:

[redacted]

"BUSTER" ALOI

[redacted]

Also present at this restaurant were TOMMY EBOLI, PATSY EBOLI [redacted] Discussion was mainly regarding the take over of the Italian American Civil Rights League by the GENEVOSE group.

Source added that the alleged important meeting to take place in the Miami Beach, Florida area will be possibly during the Easter weekend. He stated that at this time he believes a decision will be made regarding the new bosses of the COLOMBO and GENEVOSE groups and possibly new membership into these families.

VINCENT ALOI now plans to stay at the Doral Hotel; [redacted] at the Ocean Pavilion; [redacted] at the Playboy Plaza, Miami Beach, Florida, during the coming Easter weekend. He added that the [redacted] continue to be the main source of money for certain organized crime figures in their loan shark operation in Miami and New York, such as VINCENT AND BUSTER ALOI.

Source further stated that VINCENT ALOI continues to handle his large loanshark operation at his front business, City Carriers, Inc., New York, New York. ALOI meets many people at this company's building and is also known to use the back room of a nearby barber shop to settle with certain individuals.

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Departmental Attorney [redacted] Miami Strike Force, Miami, Florida, advised on 4/21/72, that on that date a Title III intercept was authorized by U.S. District Court Judge PETER T. FAY, Miami, Florida, involving [redacted]. In addition, an intercept of oral communications at [redacted] Miami, Florida, was authorized. These surveillances were begun [redacted] and were terminated [redacted] During this period, BUSTER ALOI was observed on the premises [redacted] with [redacted] and on at least one occasion ALOI received a telephone call [redacted]

He further advised that in the immediate future, search warrants involving the persons and vehicles of BUSTER ALOI [redacted] would be issued.

Departmental Attorney [redacted] advised [redacted] that on that date [redacted] and others appeared in response to a subpoena before the U.S. Grand Jury at Miami, at which [redacted]

**INFORMANTS:**

MM T-1 is [redacted] contacted by SA [redacted]

MM T-2 is [redacted] contacted by SA [redacted]

MM T-3 is [redacted]

MM T-4 is [redacted] contacted by SA [redacted]

MM T-5 is [redacted] contacted by SA [redacted]

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b7D

MM 92-2789

MM T-6 is [redacted] contacted by SA [redacted]

MM T-7 is [redacted] contacted by SA [redacted]

MM T-8 is [redacted] contacted by SA [redacted]

FD-209 (REV. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney, Miami, Florida
[redacted]

Report of: [redacted] Office: Miami, Florida
Date: May 25, 1972

Field Office File #: 92-2789 Bureau File #: 92-5239

Title: SEBASTIAN ALOI

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside with his wife at Rose Marie Apartments, Apartment #2, 1918 Fletcher Street, Hollywood, Florida. Subject observed operating a 1971 Cadillac New Jersey license UGD-168. Subject's [redacted] and she wanted to discuss the future Subject reportedly engaged in shy-locking activities with [redacted] others in Miami area.

- P -

DETAILS:

Observations at Rose Marie Apartments, 1918 Fletcher Street, Hollywood, Florida, determined that the subject continues to reside with his wife in Apartment #2 at that address.

By communication dated February 3, 1972, the Philadelphia Office furnished the following results of investigation:

[redacted] Scranton Police Department, Scranton, Pennsylvania, advised SA [redacted] on December 22, 1971 and January 31, 1972, that he has not been able to develop any information that the subject actually visited Scranton, Pennsylvania in recent months.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-830

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/72

SEBASTIAN "Buster" ALOI was observed driving a late model Cadillac bearing New Jersey license UGD-168. He was leaving the shopping center at 400 NE 125th Street.



Interviewed on 1/20/72 at Miami, Florida File # Miami 92-2789

SAs [redacted]

by [redacted] JCP/jjj Date dictated 1/26/72

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM T-1 advised on December 22 and 29, 1971, that BUSTER ALOI traveled to New York City on the weekend of November 27, 1971, [redacted] This source advised that BUSTER ALOI went to New Jersey this past weekend and has been associating with [redacted] who goes way back with [redacted] Source stated that ALOI's health is very good although he maintains he is extremely sick and unable to travel to New York City where he has been indicted.

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MM T-2 advised on December 29, 1971, that an individual [redacted] is a bookmaker in the Miami area. The source stated that [redacted]

MM T-3 advised on January 27, 1972, that one of the "big men" in the Miami, Florida criminal organization, known to him as "BUSTER", frequents a restaurant in Miami known as Frankie's Vineyard, located on Biscayne Boulevard, and that Frankie's is a hangout for most of the higher echelon of the organized criminal element.

MM T-4 advised on February 7, 1972, that BUSTER ALOI is still residing in Florida and has no intention of returning to the New York area. Source stated that BUSTER ALOI realizes that New York City is too "hot" with both Federal and local law enforcement pressure being placed on the "wise guys" and he realized that anyone connected with the COLOMBO family would be a prime target for Grand Jury appearances and subpoenas. This source stated that ALOI never thought much of the Italian American Civil Rights League and he wanted no part of it himself.

MM T-5 advised on February 8, 1972, that one [redacted] (phonetic), [redacted] Advance Brick Company, which deals in used brick and demolition work, is involved with BUSTER ALOI.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/72

[redacted] self employed as a manufacturer's representative and as a real estate salesman with the Hartnett Realty Incorporated, 2820 Ponce de Leon Boulevard, 33134 was immediately advised of the identities of the interviewing Agents and that he was interviewed in connection with any knowledge he had of the activities and associates of [redacted] ETTORE COCO, and SEBASTIANO "BUSTER" ALOI.

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[redacted] advised he would answer all questions freely and voluntarily:

[redacted] advised as follows:

He met BUSTER ALOI about one year ago while he was employed as a commission salesman for Maule Industries, Miami, Florida.

He said that he had approached Bel Development Company of Miami, Florida, about the possibility of selling concrete products of Maule Industries to them.

The official at Bel Development Company whom he contacted [redacted]

On numerous occasions he met [redacted] concerning sales negotiations and on several instances BUSTER ALOI was present.

He said BUSTER ALOI seemed to have considerable influence [redacted]

He stated that Bel Development was engaged in the construction of a condominium apartment building.

[redacted] said he was not acquainted with ETTORE COCO [redacted]

Interviewed on 3/8/72 at Miami, Florida File # Miami 92-2845

SAs [redacted]

by [redacted] DJD/jjj Date dictated 3/14/72



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He stated that through [redacted] (Phonetic), he met [redacted] (Phonetic), [redacted] Fill-In Incorporated of New Jersey. He said he began talking with [redacted] Ampersand Incorporated, about dredging work at Maule Industries quarry.

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[redacted] claimed that his company had a new dredging process which would save thousands of dollars for Maule Industries.

He stated that [redacted] had sent [redacted] an engineer employed by FORD, BACON and DAVIS, a research engineering firm of New York City, New York, to study the Maule project.

He said negotiations [redacted] have come to a near standstill and he said he suspects that Fill-In Incorporation, may not be a reliable concern.

MM T-6 advised on February 29, 1972, that he understands that SEBASTIAN ALOI frequents Mary's Restaurant, Hallandale Beach Boulevard, Hallandale, Florida, and that he also frequents Lorenzo's Market, North Miami Beach, Florida, usually on Sunday mornings where he meets with friends.

MM T-7 advised on April 4, 1972, that BUSTER ALOI is engaged in shylocking activities with [redacted] and others in the Miami, Florida area. b6 b7C

By communication dated April 17, 1972, the Philadelphia Office furnished the following results of investigation:

On April 7, 1972, [redacted] recently received a telephone call from ALOI. In it, he did not mention any of his activities. He inquired [redacted] but never mentioned [redacted] She now believes that possibly [redacted] added that she has not been in contact with any New York City sources, so as yet, she has not heard anything about the killing of JOE GALLO.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/12/72

1.

On April 9, 1972, the following vehicles were observed in the vicinity of Laurenzo's Market, 16385 West Dixie Highway, between 10:28 a.m. and 11:00 a.m.

1971 white over light blue Cadillac
New Jersey license UGD-168
Known to be utilized by SEBASTIAN "BUSTER" ALOI

1971 white over light blue Cadillac
New Jersey license UGD-511
Known to be utilized [redacted]

ALOI's car was parked in a lot adjacent to Laurenzo's.

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[redacted] car was in a space in front of the market's front door.

Interviewed on 4/9/72 at North Miami Beach, Florida File # Miami 92-2789 ~~Miami 182-630~~

by SA [redacted] :pam Date dictated 4/10/72



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MM T-8 advised on April 19, 1972, that a few weeks prior to that date [redacted] (phonetic) brought SEBASTIAN ALOI, also known as BUSTER ALOI, to Cellini Furniture of Miami, [redacted] at 3510 N.W. 46th Street, Miami, Florida, to look at some furniture. [redacted] BUSTER ALOI and his son, VINCENT ALOI, acting boss of the JOE COLOMBO family of the LCN and that they are trying to take over the furniture business.

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
May 25, 1972

*In Reply, Please Refer to*
*File No.* 92-2789

Title SEBASTIAN ALOI

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] [redacted] dated and captioned as above at Miami, Florida.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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SAC [redacted] 5/22/72

SA [redacted] #52

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[redacted]

Source was contacted on 5/18/72 by SA [redacted] [redacted] and advised as follows:

JOSEPH GALLO
AR
NY 92-4123

[redacted]
AR
NY 92-1096

SEBASTIAN BUSTER ALOI
AR
NY 92-1877

FRANK SMITTY D'ANGELO
AR
NY 92-4185

Source advised that the two [redacted] that may have been involved in the JOEY GALLO "hit" could have been [redacted] all of whom were close [redacted] BUSTER ALOI through BUSTER's wife. Source advised that the [redacted] are all known gamblers and frequent the Wycoff - Myrtle Avenue Section of Brooklyn. Source advised that these [redacted] Source advised that [redacted] age 50, [redacted] was BUSTER [redacted] when BUSTER was in Brooklyn. Source advised that BUSTER ordered the hit on D'ANGELO and took over his gambling operation. Source advised BUSTER ALOI [redacted] and BUSTER actually [redacted]

Source advised that [redacted] Source advised that all [redacted] and were active in gambling in Williamsburg - Greenpoint - Ridgewood sections of Brooklyn. Source advised that he believed that the [redacted] moved out to Long Island several years ago, but did not know their current address.

92-1877-585

1-92-4123
1-92-1877
1-92-1096
1-92-4185
1-TECIP
BJW:mmg
(6)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 22 1972
FBI—NEW YORK

[redacted]

[redacted]

A check with the Bureau of Criminal Identification, NYCPD, on 5/18/72, indicated the [redacted] are known to NYCPD as:

[redacted]
Male - White
[redacted]
KG

[redacted]
Male - White
KG

[redacted]

[redacted]
Male - White
No Record

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AM
5/30

SAC [redacted] 5/22/72

SA [redacted] #58

[redacted]

b6
b7C
b7D

Captioned informant was contacted by the writer on 5/17/72 and he furnished the following information:

VINCENT ALOI
AR
NY 92-3190

Informant advised that VINCENT ALOI has been named as the "boss" of the COLONEO "family". Informant advised that he does not know VINNIE ALOI personally but is acquainted with his father BUSTER ALOI, who is highly regarded among members of the LCN. Informant advised that he has heard that ALOI is a sharp person, who with the help and advise of his father will probably be successful in the operation of this family.

[redacted]
AR
NY 92-6560

JOSEPH GAMBINO
AR
NY 92-6157

Informant advised that he is not personally acquainted with the captioned individuals [redacted] of CARLO GAMBINO. He does not know if these individuals are actually members of the LCN. The businesses attributed to the sons are actually businesses controlled by CARLO GAMBINO and operated [redacted]

1-92-3190 (VINCENT ALOI) #52
1-92-654 (NATALE EVOLA) #58
1-92-911 (CARMINE GALENTE) (#55)
1-92-2681 (ANTHONY PERAINO) (#52)
1-92-1877 (BUSTER ALOI) (#52)
1-TECIP

JHL:mmg
(7)

92-1877-58

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUN 6 1972

[redacted]

[redacted]

b6
b7C
b7D

JOSEPH TRAINA
AR
NY 92-3903

Informant advised that he does not know GUISEPPE TRAINA or MARIO TRAINA. He advised that the photo of JOSEPH TRAINA is familiar to him and he resembles an individual known to him [redacted] as "DIAMOND DICK". [redacted] had a trucking business around 38th or 39th Street and was a member of the GAMBINO "family". This individual did time with SALLY D'AMBROSIO on a hijacking matter. The [redacted] DIAMOND DICK died several years ago.

JOHN SCHILLACI aka
AR
NY 92-2821

Informant advised that he recalls hearing of [redacted] in the Harlem area in the 1940's but can furnish no information of value concerning this individual. He does not know the subject by captioned name.

NATALE EVOLA aka
Joe Diamond;
CARMINE GALENTE;
PHILLIP RASTELLI
AR
NY 92-654

Informant advised that JOE DIAMOND is the current boss of the BONANNO family. Informant has had no recent contact with EVOLA, but recalls that he ran a dance hall on 14th Street years ago. Informant has no knowledge that this group deals in narcotics and has previously advised that the LCN supposedly has warned members not to become involved in narcotics.

Informant advised that he has no specific information concerning the status of CARMINE GALENTE since his release from prison. He can assume that GALENTE will be made a Captain in the family but this is only conjecture on his part. GALENTE will undoubtedly be upset over the naming of EVOLA to the position of boss, however, he is too smart to make any moves at this time. If he does harbor such thoughts he will keep them to himself until he has his own "regiment" and assumes more

[redacted]

b6
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b7D

power on his own. Informant feels that GALENTE will go along with EVOLA for the time being and no trouble between EVOLA and GALENTE is expected.

Informant has no information concerning the murders of ARTHUR INTRATOR or VITA LICATA.

Informant has no information concerning FRANK MARI or MIKE ADAMO. He assumes that they are on the lam and has no specific information indicating they have been murdered.

Informant does not know PHILLIP BASTELLI and has never heard anything about this individual.

Informant advised that CARLO GAMBINO controls the trucking industry in the garment center and therefore controls the garment center. He feels that GAMBINO has more control over the garment industry than any other member or group in the LCN.

Informant concluded by saying that he does not know if [redacted] was released from prison with CARMINE GALENTE. He noted that [redacted] has been [redacted] for GALENTE for many years and his availability will make a difference in GALENTE's attitude.

[redacted]
AR
NY 92-[redacted]

Informant advised that [redacted] was a furrier located at [redacted] NYC. He was a well known shylock and close to CARMINE PERSICO. [redacted] is a missing witness in one of the cases against CARMINE PERSICO and is thought to have been murdered. An unknown white male was found murdered near Palenville, NY on 2/1/70. This individual has yet to be identified. Informant was previously contacted concerning this matter and on this occasion suggested that the murdered person may be [redacted] Informant furnished to Senior Investigator [redacted] Bureau of Criminal Identification, New York State Police by SA [redacted] on 5/17/72.

ANTHONY PERAINO
AR
NY 92-2681

[redacted]

Informant advised that PERAINO was recently interviewed by Agents in Florida. PERAINO denied at that time that he owes any money to JOE COLOMBO and while the agents were in his dress shop he received a check from one of the COLOMBO's sons for merchandise they purchased from him. He showed the check to the agents explaining that they would not be sending him money if he owed them money.

b6
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b7D

Informant advised that PERAINO [redacted] are currently in NYC. [redacted] PERAINO will probably stay in NYC until after that event.

Informant advised that PERAINO is not happy with the appointment of VINCENT ALOI as boss of the COLOMBO family. PERAINO has no quarrel with ALOI, however, he is not on good terms with BUSTER ALOI.

SAC [redacted] 6/2/72

SA [redacted] #51

b6
b7C
b7D

[redacted]

On 6/1 and 6/2/72, source stated that [redacted] left for Florida with an unknown individual, according [redacted] told the source that [redacted] this unknown were scheduled to leave NY in an unknown car at approximately 2 a.m., 6/2/72. [redacted] instructed them to locate BUSTER ALOI [redacted] He described [redacted] as 5' 4", 120, slim build, black hair, wears dark glasses, about 30 years of age, sharp dresser.

Source advised that recently he has been with [redacted] telephone [redacted] was formerly [redacted] and CIPRIO. Since the murder of CIPRIO, he has been spending all of his time in the President Street area and constantly [redacted]

On 6/1/72, [redacted] was speaking to the source and said that [redacted] Source further stated that [redacted] that on the previous day he had been talking [redacted] in Brooklyn, who is with the BONANNO crew. [redacted]

1-92-4123
1-TECIP

WAV:lm
(3)

1 92-1877

92-1877-XQ
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

52

[redacted]

6/16/72
WAB

[redacted]

Informant advised that ALLIE ERSICO, BUSTER ALOI and GREG SCARPA are [redacted]

b6
b7C
b7D

On 6/2/72, PM, informant advised he and [redacted]

SAC, MIAMI (92-2789) 6/9/72

SAC, NEW YORK (92-1877) (P)

SEBASTIAN ALOI, aka
AR
(OO: MM)

ReMMrep of SA [redacted] dated 5/25/72.

For information of Miami Division, trial on [redacted] subject, [redacted] ET AL, commenced 5/16/72 in EDNY, Brooklyn. Judge ROSLING ordered directed verdict of acquittal [redacted] Matter on other three defendants depends on outcome of jury which is currently deliberating.

b6
b7C

Sporadic reports are heard from various sources that subject is traveling outside state of Florida to New York and Pennsylvania. To date, no informant has actually observed him outside Florida.

Special Attorney [redacted] EDNY, Brooklyn, is desirous of trying ALOI in New York. He has requested surveillances be conducted on ALOI in Miami which will prove he is able to move about, drive auto, keep late hours, engage in golfing activities, etc. The USA's Office, Brooklyn, will in near future have ALOI once again examined by Government doctors to determine his fitness for travel to New York.

LEADS

MIAMI

AT HOLLYWOOD, FLORIDA Conduct periodic surveillance on subject, establishing his well being and ability to move around. (302s needed).

92-1877-588

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 12 1972
FBI - NEW YORK

2 - Miami
1 - Newark (92-1121) (INFO)
1 - New York (87-57096)
1 - New York

MJB:jad
(5)

(OPEN) (REOPEN)
ORIGIN MM
SUPV
CASE 92-1877
DATE 6/13/72
SECT

6/15/72

AIRTEL

TO: DIRECTOR, FBI (87-109366)

FROM: SAC, NEW YORK (87-57096)

SUBJECT: SEBASTIAN ALOI aka;
ET AL
ITSP; FBW-CONSPIRACY-PERJURY

ReNYairtel to Bu, dated 6/8/72.

On 6/14/72, [redacted] advised he observed subject in Ferrara's Pastry Shop, 195 Grand St., NYC, on the afternoon of 6/13/72, & that he had heard from other individuals connected with organized criminal element in NY that subject has been in town for over a week. b6 b7C b7D

Special Attorney [redacted] Strike Force, EDNY, Brooklyn, issued a subpoena for ALOI on 6/14/72, which will be served by NYO SAS if ALOI is located, UACB.

It is noted ALOI has, in past, avoided trial in NY due to his emphysema condition confirmed by US Public Health Service doctors.

2-Bureau
1-Miami (92-2789) (INFO)
2-New York
(192-1877)

MJB:dja
(6)

92-1877-589

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 1972
FBI—NEW YORK
[redacted]

FBI

Date: 6/12/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, MIAMI [redacted] (P)

RE: [redacted]
TECIP
MIAMI DIVISION

b6
b7C
b7D

Re Bulet 5/31/72.

Care should be taken in the dissemination of information contained herein, to paraphrase the information so as to protect the identity [redacted]

92-1877
92-280

2 - Bureau
10 - New York (1 - [redacted]
1 - 92- SEBASTIANO ALOI
1 - 92- VINCENT ALOI
1 - 92- COLOMBO FAMILY
1 - 92- [redacted]
1 - 92-4123
1 - 92- ALLIE BOY PERSICO
1 - 92- CARLO GAMBINO
1 - 92- [redacted] (ph)
1 - 92-
8 - Miami (1 - [redacted]
1 - [redacted] Sub A
1 - 92-1315 (J. GALLO)
1 - 92-853 (LCN)
1 - 92-814 [redacted]
1 - 92-2789 (S. ALOI)
1 - 182-744
1 - 92-3330 [redacted])

92-1877-598

SEARCHED INDEXED
SERIALIZED FILED
JUN 22 1972

[redacted]

PCC/sms
(20)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971—419-138

[redacted]

[redacted]
IGB
182-744

b6
b7C
b7D

[redacted] on 5/17/72, advised that [redacted] (ph) was reported to have called [redacted] for the second time, to inform him that "BUSTER" ALOI wished him [redacted]

The PC advised that he was informed [redacted] (of Sicilian ancestry), had called [redacted] from the Van Leigh Furniture telephone and advised him he was to meet him and "BUSTER" ALOI at Sneaky Pete's Restaurant in Hallandale, Florida, the night of 5/17/72.

SEBASTIAN ALOI,
aka Buster Aloi
AR
92-2789

[redacted] on 5/17/72, advised that [redacted] who is a salesman for Van Leigh Furniture, is a close associate of SEBASTIAN ALOI, aka Buster Aloi, and participates in ALOI's shylock operation. He advised that [redacted] Buster ALOI are circulating the allegation in the hoodlum community that SA [redacted] is anti-Italian and is unnecessarily thorough when dealing with criminals of Italian ancestry.

[redacted] on 5/18/72, advised that [redacted] has acted as an errand boy for BUSTER ALOI and was observed on 5/17/72 transporting [redacted] from the parking lot of Sneaky Pete's restaurant to the Copa Restaurant in Hollywood, for a meeting with BUSTER ALOI.

[redacted] on 5/18/72, advised that BUSTER ALOI has been boasting that he and his friends are the most powerful LCN group in the State of Florida. He stated that BUSTER

[redacted]

b6
b7C
b7D

ALOI claims to have had dinner with the Governor of Florida and was promised the right to have a say in the appointment of at least 15 judges. He advised that BUSTER ALOI boasts that [redacted] he succeeded in putting the union in Van Leigh and Van Wyck, and planned to unionize Levitz. BUSTER was heard to boast, "I control every union in this place." The PC advised he overheard BUSTER ALOI warn [redacted] Cellini Furniture and Craftsman's Village that he could unionize his furniture factory in Florida if he stepped out of line. ALOI was heard to tell [redacted] "I want to help you." "You got a problem." The PC advised that BUSTER ALOI was overheard warning [redacted] that SA [redacted] of the FBI Miami Office is anti-Italian and that if he is contacted by SA [redacted] to refuse to speak with him and to chase him from his office. ALOI was overheard by the PC to instruct [redacted] to insult SA [redacted] by uttering obscene phrases regarding his mother and next of kin.

[redacted]

AR
MM 92-3330

[redacted] on 5/17/72, advised that [redacted] Supreme Oil Company in New York, and a close friend [redacted] was, as of that date, in the Miami area visiting [redacted] Cellini Furniture of Miami and New York.

The PC advised on 5/17/72, that the word was out that "ALLIE BOY" PERSICO, of the COLOMBO family, was still [redacted]

[redacted] on 5/17/72, advised that [redacted] had rejected the COLOMBO's counteroffer of "money compensation" in lieu of [redacted] request for a position of power in the COLOMBO family. The PC advised that [redacted] the old VITO GENOVESE family, was still carrying messages back and forth between the COLOMBO family and the GALLO group.

[redacted]

b6
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The PC advised that he was informed that CARLO GAMBINO, Senior member of the LCN Commission, had openly expressed his desire that the COLOMBO family and the GALLO group settle their differences because the hot light of publicity and police surveillance created a situation where no one earned any money.

CARLO GAMBINO
AR
MM 92-232

[redacted] advised on 5/17/72 that [redacted] has expressed [redacted] SEBASTIAN "BUSTER" ALOI [redacted] because he feels that he is advising his son, VINCENT ALOI, present capo of the JOE COLOMBO family. He advised that [redacted] has a great deal of knowledge as to the places frequented by BUSTER in the Miami-Hollywood area. [redacted] in addition, knows where he lives, but would like to have up to the minute info on his activities.

The PC advised he was informed the GALLO group has secured a panel truck to use in stalking and gunning down the targets for hits in the COLOMBO family.

[redacted] on 6/1/72, advised that [redacted] continues to express an interest in the daily routine and address of SEBASTIAN ALOI for the purpose of having him hit. [redacted]

[redacted] on 6/1/72, advised SA [redacted] that on 5/31/72, [redacted] had again picked up [redacted] at Sneaky Pete's restaurant and transported him in his car to the Golden Strand Motel, 17901 Collins Avenue, to meet with SEBASTIAN "BUSTER" ALOI. Also present at the restaurant in the motel were [redacted] from New York. [redacted] was described as a shylock pushing money for CARLO GAMBINO in

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC [redacted]

DATE: 6/20/72

FROM : SA [redacted] #52

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
6/16/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1877 SEBASTIAN ALOI; AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Information herein obtained confidentially; informant's name or symbol number is not to be disclosed in a report or otherwise unless it is decided definitely that he is to be a witness in a hearing or trial.

It is noted that informant will not testify under any circumstances.

Relief Form
MM Office advised 6/23/72

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

92-1877-591
SEARCHED ... INDEXED
SERIALIZED ... FILED
JUN 27 1972
FBI

[redacted]
1-92-1877
1-TECIP

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/20/72

A confidential source, who has furnished reliable information in the past, advised that on June 13, 1972, at approximately 5:15 PM, he observed SEBASTIAN "BUSTER" ALOI in front of Ferraro's Restaurant, 195 Grand Street, New York City. Source advised ALOI was in the company [redacted]

b6
b7C

Interviewed on 6/16/72 at New York, New York File #

by SA [redacted] /mmg Date dictated 6/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC [redacted] 7/5/72

SA [redacted] /52

b6
b7C
b7D

[redacted]

Informant contacted 6/30/72 by SAS [redacted] [redacted] and advised as follows:

JOSEPH GALLO
AR
NY 92-4123

FUNZIE FIERI
AR
NY 92-2476

[redacted]
AR
NY 92-2667

VINCENT ALOI
AR
NY 92-3190

[redacted]
AR
NY 92-6939

SEBASTIAN "BUSTER" ALOI
AR
NY 92-1877

Informant advised that there are two brothers from [redacted] Brooklyn, who were very close to the ALOIs. These brothers, [redacted] hung around Grand Street, NYC, when VINNIE ALOI had a florist in that area. [redacted]

Informant advised there are also two other brothers, [redacted] from [redacted] Pennsylvania. PO advised [redacted]

1-92-4123
1-92-2667
1-92-6939
1-92-2476
1-92-3190
1-92-1877
1-TECIF
BJW:mmg
(8)

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 4 1972
FBI - NEW YORK

[redacted]

MX [redacted]

Informant advised [redacted] is in trouble with [redacted] FUNZIE TIERI and if he keeps on trying to do guys of this caliber out of money, he himself is going to wind up getting hit eventually.

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b7D

Informant advised that [redacted]

(On 6/30/72, SA [redacted] Miami Office, was telephonically advised by SA [redacted] of the above information).

SAC [redacted] 7/17/72

SA [redacted] #52

b6
b7C
b7D

[redacted]

Informant was contacted on 7/6/72 by SA [redacted] [redacted] and advised as follows:

SEBASTIAN ALOI
AR
NY 92-1877

Informant advised BUSTER ALOI still is in Florida and is setting himself up in that area and never will return to NY because of the pressure put on him through efforts of the FBI and local law enforcement agencies. Informant advised that many of the smarter and older wise guys have moved down to Florida where they are relatively unknown, and can operate without constant surveillances.

1-92-1877

BJW:mmg
(2)

92-1877-593

52

SAC, MIAMI (92-2789)

JUL 31 1972

SAC, NEW YORK (92-1877)

SEBASTIAN ALOI, aka
AR
(OO:MM)

ReNYlet to Miami dated 6/9/72.

During June and July, 1972, numerous spot checks were conducted in the vicinity of Ferrara's Pastry Shop, 195 Grand Street, NYC, and subject was not observed on any occasion.

On 6/30/72, [redacted] advised SA [redacted] that there are two brothers from Troutman and Sudyham Streets, Ridgewood, Brooklyn, who were very close to the ALOI's. These Brothers, [redacted] hung around Grand Street, NYC, when VINNIE ALOI had a florist in that area. Both are [redacted] brothers involved in the JOEY GALLO hit.

b6
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b7D

For information of Miami, SEBASTIAN ALOI, Jr. was found not guilty of charges in ITSP case pending against him.

Miami expedite coverage of surveillance on subject.

CHIEF CLERK
POST

2-Miami
1-New York

MJB:lpc
(3)

lpc
#52

92-1877-594

SEARCHED
SERIALIZED
JUL
FBI—NY

# UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Address Reply to the
Division Indicated
and Refer to Initials and Number

Organized Crime Section
35 Tillary Street
Room 327-A
Brooklyn, New York 11201
August 2, 1972

Special Agent [redacted]
Federal Bureau of Investigation
201 East 69th Street
New York, New York

b6
b7C

Dear Agent [redacted]

Enclosed is a copy of a Bureau of Customs memorandum of information relating to "Buster" Aloi. It is being sent for your information.

Very truly yours,

[redacted]

Attorney in Charge

Enc.

DED:mfm

92-1877-595
SEARCHED INDEXED
SERIALIZED FILED
AUG 4 1972

MEMORANDUM OF INFORMATION RECEIVED

Date June 14, 1972

File M106A0140700

b6
b7C

I have received information that: [redacted] B/Lm. S/F

About one-two months ago, Sebastian "Buster" ALOI, [redacted] through unknown intermediaries, purchased the merchant vessel GRANGEFIELD from the Ionian Shipping Corp of Panama. The GRANGEFIELD is currently being refitted and is berthed in the Miami River, near the 27th Avenue bridge. It is expected to remain with Panamanian registry and sail between Miami and Panama.

Buster ALOI is known under OCR No. 00471 and has been identified as a principal member of the Colombo family of New York. He presently resides at 1916 Fletcher Street, Hollywood, Florida. Intelligence sources reveal ALOI to be very active in organized crime activities since moving to Florida.

[redacted] Miami, Florida is listed by Federal and local organized crime agencies as a principal non-member associate of the Santo TRAFFICANTE organization. His restaurant [redacted] is a known meeting place for organized crime figures.

Further information is expected from the informant.

The GRANGEFIELD is described as follows:

174'9" length - 28' beam - draft of 9' 11 7/8"
Lloyds Registry No. [redacted] (under previous owners)
Black w/white trim
Built in 1954
Superstructure in the rear rather than midships.

| SOURCE | ADDRESS |
|---|---|
| [redacted] | |

☐ ACTUAL NAME ☒ ASSUMED NAME — DATE RECEIVED 6-9-72 — TIME 10:00 AM ☒ PM

RELIABILITY OF SOURCE: ☒ RELIABLE ☐ UNKNOWN ☐ DOUBTFUL

INFORMATION EVALUATION: ☒ RELIABLE ☐ PLAUSIBLE ☐ IMPROBABLE

INVESTIGATION RECOMMENDATION: ☐ IMMEDIATE ☒ NORMAL ☐ OPEN AND CLOSE CASE ☐ INDEX AND FILE ONLY

TITLE: Special Agent — SIGNATURE: Philip Zisk, OCR-Fl

DISTRIBUTION

CC: ☐ BUREAU Ofc Inv. ☐ SCA SAC Miami ☐ SCA SIU Miami ☐ CAC ☐ OTHER Miami OCR

DISPOSITION

☐ ASSIGN CASE TO AGENT
☐ OPEN AND CLOSE CASE TO AGENT
☑ INDEX AND FILE ONLY

DATE: June 14, 1972 — APPROVING OFFICER: John H. Mocaley, Special Agent in Charge

CUSTOMS FORM JUN 63 4621 PZ:eb

16—77545-1—F GPO

SAC, MIAMI (92-2789)

AUG 1 0 1972

SAC, NEW YROK (92-1877) (P)

SEBASTIAN ALOI aka
AR
(OO:MM)

ReNYlet to MM, dated 7/31/72 (IO).

Enclosed for Miami Division and Tampa Division is one copy each of letter dated 8/2/72, to FBI, NY from Attorney in Charge, Strike Force, Brooklyn and one copy each of memorandum of information relating to "Buster Aloi", from Bureau of Customs.

For information of Miami and Tampa, enclosures relate to the purchase of merchant vessel Grangerfield by unknown intermediane for SEBASTIAN ALOI, COLOMBO family of LCN [redacted] a non-member associate of SANTO TRAFFICANTE. The above is furnished Miami and Tampa for information and whenever action is necessary.

The NYO will contact [redacted] Brooklyn Strike Force, for any additional information developed by Customs informant.

b6
b7C

92-1877-596

AUG 1 1972
FBI—NEW YORK

2-Miami (Encls. 2)
2-Tampa (Encls. 2)
1-New York

MJB:fm
(5)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NY (92-1877)

DATE: 9/28/72

FROM : SA [redacted] (SL)

b6
b7C

SUBJECT: SEBASTIAN ALOI, aka
AR

On 9/28/72, [redacted] Brooklyn Strike Force advised he had no further information on the Grangerfield or subjects interest in.

On 9/20/72, sport clubs at [redacted] failed to disclose subject name of his relatives at either locations.

CHIEF CLERK
POST

92-1877-598

SEARCHED
SERIALIZED
INDEXED
FILED
SEP 28 1972
FBI—NEW YORK

(1)
MRB

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

FD-263 (Rev. 12-19-67)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | SEP 29 1972 | 5/17 - 9/22/72 |

TITLE OF CASE

SEBASTIAN ALOI, aka

REPORT MADE BY [redacted]

TYPED BY jah

CHARACTER OF CASE

b6
b7C

AR

## REFERENCES

Report of SA [redacted] 5/25/72, at Miami.
New York airtel to Bureau, 6/8/72.
New York letter to Miami, 6/9/72.
Miami airtel to Bureau, 6/18/72.
Newark letter to Miami, 7/26/72.
New York letter to Miami, 7/31/72.
New York letter to Miami, 8/10/72.

- P -

## LEADS

| ACCOMPLISHMENTS CLAIMED | | | | | ☐ NONE | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☒ YES ☐ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO |

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-5239)
1 - Departmental Attorney [redacted]
Miami, Florida
2 - New York (92-1877) (Info)
(1 - 87-57096)
2 - Miami (92-2789)

ATTACHED INDEXED
SERIALIZED FILED
OCT 4 1972
[redacted]
92-1877-599

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

GPO : 1971—448-529

COVER PAGE

MIAMI

AT MIAMI, FLORIDA

Will follow and report subject's activities.

ADMINISTRATIVE

Information copies of this report are being designated for the New York Office in view of its interest in the subject's activities.

The beginning investigative period date precedes the date of the last report inasmuch as results of investigation from an auxiliary office were not available at the time the last report was prepared.

While the investigative period date is extensive, it should be noted that this case has been kept current through interoffice communications and active investigation.

[redacted] advised on 5/17/72 that [redacted] who is a salesman for Van Leigh Furniture is a close associate of SEBASTIAN ALOI, also known as BUSTER ALOI, [redacted] participates in ALOI's shylock operation.

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On 5/18/72 this source advised that [redacted] has acted as an errand boy for BUSTER ALOI and was observed on 5/17/72 transporting [redacted] from the parking lot of Sneaky Pete's Restaurant to the Copa Restaurant in Hollywood, Florida, for a meeting with BUSTER ALOI.

Source stated that BUSTER ALOI has been boasting that the and his friends are the most powerful LCN group in the State of Florida. He stated that BUSTER ALOI claims to have had dinner with the Governor of Florida and was promised the right to have a say in the appointment of at least 15 judges. According to the source, ALOI boasts that [redacted] he succeeded in putting the union in Van Leigh Furniture and Van Wyck Furniture and plan to unionize Levitz, another large furniture outlet.

On 5/24/72 [redacted] advised that [redacted] EDDIE COCO and SEBASTIAN ALOI, also known as BUSTER, are currently and actively involved in shylocking activities in the Greater Miami area.

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By communication dated 6/9/72, the New York Office advised that sporadic reports are heard from various sources that BUSTER ALOI is traveling outside the State of Florida to New York and Pennsylvania. To date, however, no informant has actually observed him outside Florida.

On 6/30/72 [redacted] advised that [redacted] plans to visit BUSTER ALOI in Florida some time during July, 1972. [redacted] is presently handling ALOI's shylocking business in the New York City area at his car wash, located at Rockville Center, Long Island, New York. [redacted] is presently using two telephone numbers for his legitimate and illegal businesses [redacted]

On 7/18/72 this source advised that [redacted] continues to handle loan sharking business with his partner, BUSTER ALOI. This loan shark business is estimated between $150,000.00 and $200,000.00. The source stated that he had no definite information concerning [redacted] trip to visit ALOI in Florida during July, 1972.

Former [redacted] advised on 8/11/72 that FUNZI (TIERI) arrived in Miami, Florida, on the previous night and met with BUSTER ALOI, [redacted] Source stated that the place of the meeting was unknown. However, the group left from the Arlen House. Source stated that MIKE MIRANDA has left the hospital and is residing in an apartment on the fifth floor of the Arlen House. [redacted] has Lanai number 103 at the Arlen House East.

INFORMANTS

MM T-1 [redacted] contacted by SA [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney [redacted]
Miami, Florida

b6
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Report of: [redacted] Office: Miami, Florida
Date: SEP 29 1972

Field Office File #: 92-2789 Bureau File #: 92-5239

Title: SEBASTIAN ALOI

Character: ANTI-RACKETEERING

Synopsis:

[redacted] Subject reportedly purchased a merchant vessel named "Grangerfield" which is currently being refitted at a berth on the Miami River, Miami, Florida. His partner in this venture is reported to be [redacted] Capra's Restaurant, Miami. Observations and interview of subject, as well as interview [redacted] set out.

- P -

DETAILS:

Observations at Rose Marie Apartments, 1918 Fletcher Street, Hollywood, Florida, determined that the subject continues to reside with his wife in apartment number 2 at that address.

By communication dated June 8, 1972, the New York Office advised that [redacted]

MM T-1 advised on June 30, 1972, that there are two brothers from [redacted] Brooklyn, New York, who were very close to the ALOI family. These brothers, [redacted] (First Name Unknown) [redacted] hung around Grand Street,

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U. S. GOVERNMENT PRINTING OFFICE: 1970 [illegible]

New York City, when VINNIE ALOI had a florist in the area. The source stated that both are men who came over from [redacted] b7D

By communication dated August 10, 1972, the New York Office of the Federal Bureau of Investigation advised that it was in receipt of information to the affect that approximately two months before, SEBASTIAN ALOI, also known as BUSTER ALOI, and [redacted] owner of Capra's Restaurant, Miami, Florida, through an unknown intermediary, purchased the merchant vessel "Grangerfield" from a shipping company in Panama. According to this information, the "Grangerfield" is currently being refitted and is berthed in the Miami area near the 27th Avenue bridge in Miami, Florida. It is expected to remain in Panamanian registry and sail between Miami and Panama. b6 b7C

The following observations and interviews of SEBASTIAN ALOI, SR., [redacted] were made by Special Agents of the Miami Office:

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/72

While on official business in downtown Miami, SEBASTIAN ALOI was observed at the U. S. Post Office Building, NE 3rd Street and 1st Avenue, in the company of an unknown white male, age 60-65 years, 5'8" - 9", 170 - 175 pounds, brown curly graying hair (receding), wears glasses, rough ruddy complexion. They were observed talking together at 9:45 am.

At 12:30 pm ALOI and the unknown male were observed with a third unknown male and a North Miami Beach policeman at the Copper Penny Restaurant, 1813 NE 163rd Street. ALOI and his companion left in a 1972 Oldsmobile bearing current Florida license 10E18968, which is registered to King Motor Center, Inc., 900 East Sunrise Boulevard, Ft. Lauderdale, Florida. This third unknown male left in a 1971 Chevrolet Monte Carlo bearing current Florida license [redacted] which is registered to [redacted] Miami Beach, Florida. b6 b7C

Interviewed on 5/16/72 at Miami, Florida File # Miami 92-2789

by SAs [redacted] nmm Date dictated 5/19/72

3

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/72

1

SUBJECT AIDI was observed in the coffee shop section of Laurenzo's Market, 16395 West Dixie Highway, Miami, at approximately 11:30 a.m. He was in conversation with two unknown male individuals who appeared to be of Italian extraction.

His car, a late model Cadillac, white vinyl top over blue body, New Jersey license UGD-163, was observed parked in a parking space adjacent to Laurenzo's Market.

Interviewed on 7/20/72 at Miami, Florida File # Miami 22-2703

by SA [redacted] Date dictated 7/20/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/72

1

[redacted], who resides at [redacted] Miramar, Florida, telephone [redacted] was interviewed at the Rose Marie Apartments, 1917 Fletcher Street, Hollywood, Florida.

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He stated that while he is familiar with the names [redacted] also known as [redacted] he does not know either of these individuals and has no information regarding them or their activities. He stated his knowledge of these persons is limited to whatever has appeared in local newspapers.

He was exhibited photographs of both these individuals and again stated that they are unknown to him.

He was advised of the provisions of the Harboring Statute which he stated he understood, but pointed out that it was extremely unlikely that either [redacted] would contact him or any other members of his family in Florida.

With respect to [redacted] stated that [redacted] BUSTER, continues to reside at the Rose Marie Apartments and that he is in poor physical condition, suffering from emphysema and a heart condition. He, [redacted] has made a recent trip to New York, but claims he has not seen [redacted] VINCENT [redacted] He further claims that his mother has not seen VINCENT [redacted] for over two years.

With respect to [redacted] he stated that [redacted] may be relocating to Florida in the near future.

Interviewed on 8/16/72 at Hollywood, Fla. File # MM 92-2789 MM 88-11903

SAs [redacted] and [redacted] by FJP:sl Date dictated 8/21/72

5

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/72

1.

BUSTER ALOI was observed entering Junior's Restaurant at 79th Street and Biscayne Boulevard at 9:12 a.m. ALOI was observed seated by himself at a table for two and was overheard to state to a waitress that he was sick.

Interviewed on 8/23/72 at Miami, Florida File # Miami 92-2789

by SA [redacted] and SA DNJ/ajv Date dictated 8/28/72

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/6/72

SEBASTIAN ALOI was observed at Lorenzo's Italian-American Market, 164th Street and West Dixie Highway at 12:10 PM, entering a white over blue Cadillac bearing New Jersey license UGD 168. This vehicle had been observed parked at Lorenzo's Market since 11:40 AM.

ALOI drove north to Hollywood, Florida, by himself at speeds approximately 70 to 75 miles per hour at times. He drove to a house on the north side of [redacted] Hollywood, Florida, which address would be [redacted] where he parked his car and entered the house, having arrived at 12:27 PM. Also parked at this house was a late model Oldsmobile station wagon bearing Pennsylvania license [redacted] dark green with simulated wood trim and a chrome luggage rack on top. The upper left portion of this vehicle's tailgate bore a decal of Italy.

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The Cadillac departed this residence at 1:04 PM, at such a high rate of speed that surveillance could not be safely continued. The vehicle was last observed proceeding north.

Interviewed on 9/1/72 at Dade, Florida File # Miami 92-2753

by SAs [redacted] Date dictated 9/5/72

[redacted] /pap

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/72

1

At 9:17 a.m., SEBASTIAN "BUSTER" ALOI was observed leaving Junior's Restaurant, 7960 Biscayne Boulevard, Miami, Florida.

ALOI was unaware that he was being observed. He walked in a stooped position with a shuffling gait and his breathing was labored.

ALOI was greeted in the parking lot of Junior's by Special Agents [redacted] At that time he stated he had been hospitalized in the recent past for a slipped disc in his spine and has emphysema. He said he was in considerable pain as a result of his spinal ailment and had been informed by his doctors that his spinal condition could be relieved by an operation but he refused to take a chance on such an operation. He complained that he was a very sick man and did not expect to live many more years. Special Agent [redacted] inquired if ALOI knew the whereabouts of [redacted] ALOI respectfully requested that any such inquiries be made in the presence of his attorney.

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He again complained of his ill health and said that his activities consisted of traveling from his residence at 1918 Fletcher Street, Hollywood, Florida, to Laurenzo's Italian Market on West Dixie Highway where he met with various friends and had coffee.

He stated that if either Special Agent [redacted] desired to converse with him, he would be perfectly willing to meet them in Laurenzo's coffee shop.

Interviewed on 9/14/72 at Miami, Florida File # ~~Miami 92-2799~~ Miami 88-11903

by SAs [redacted] and [redacted] MDeJah Date dictated 9/20/72

8

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/72

1

At 10:40 a.m. a white over blue late model Cadillac bearing New Jersey license DGB-168 was observed parked at Laurenzo's Italian Market, 16385 West Dixie Highway, Miami.

SEBASTIAN ALOI, also known as BUSTER ALOI, was observed inside the market with a white male, age late 60s, white hair, 5'8" to 5'9", 185 to 190 pounds, casual clothing. At 11:25 a.m. ALOI departed LAURENZO's and drove above described Cadillac to Hollywood, Florida, to a house on Taft Street immediately west, next door [redacted]. At this house was a black over yellow Pontiac bearing current Florida license [redacted]

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Interviewed on [redacted] at [redacted] File # [redacted]

by [redacted] Date dictated [redacted]

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[redacted] Cedars of Lebanon Hospital, Miami, Florida, advised his records reflect that SEBASTIAN ALOI was a patient at that hospital from August 25, 1972, to August 31, 1972. He stated that a subpoena would be required for any additional information regarding this period of hospitalization.

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FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to File No.*

Miami, Florida

September 29, 1972

Title SEBASTIAN ALOI

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above at Miami, Florida.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-36 (Rev. 5-22-64)

FBI

Date: 11/15/72

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, NEW YORK (179-646) (P)

SUBJECT: [redacted]
VINCENT ALOI;
SEBASTIAN ALOI;
[redacted]
PASQUALE FUSCO;
[redacted]
[redacted] - VICTIM
ECT-CONSPIRACY
(OO:NY)

b6
b7C

On 11/13/72, [redacted] AUSA, SDNY, furnished the following information:

Williams Car Leasing Company was incorporated in December, 1965, in New Jersey, and changed the name to At Your Service Car Leasing in September, 1969, when [redacted] was admitted to the firm, located in West New York, New Jersey. [redacted] was listed as [redacted] the firm, but [redacted] who was listed [redacted] actually ran the firm which occupied the same office as an accounting firm, in which [redacted] was one of the officers.

3 - Bureau
1 - Miami (INFO)
9 - New York
(1 - 92-6529)
(1 - 92-3190)
(1 - 92-1877)
(1 - 92-651)
(1 - 76-4841)
(1 - 179-188)
(1 - 92-6222)
(1 - 92-6964)

92-1877-600

SEARCHED ... SERIALIZED ... 12 NOV 1 1972 ... FBI

[redacted]

FXS:mmm
Approved: _____ Sent _____ M Per _____
(14) Special Agent in Charge

A Regulation, A Offering (offering circular) dated 4/8/70, was drawn up under the name of At Your Service Car Leasing Corp. and authorization was requested from the Securities and Exchange Commission to sell 100,000 shares of stock at $3.00 per share.

Sometime shortly before 7/8/70, [redacted] who was collecting $125.00 a week in "vig" [redacted] on a $10,000 shylock loan, approached [redacted] and asked him to help sell the stock of At Your Service Car Leasing [redacted] was reportedly working for [redacted] an influential member of the LUCHESE "family" of LCN. Subsequently, there were several "sitdowns" or meetings in NYC and Miami, Florida, involving [redacted] SEBASTIAN ALOI, [redacted] who had the sanction [redacted] wanted $45,000 for selling 50,000 shares of At Your Service and [redacted] with the approval of SEBASTIAN ALOI, agreed to pay the $45,000 [redacted] obtained $22,500 from Ferrara's Pastry Shop, 195 Grand St., NY, NY, to be used as "front money" [redacted] to get moving in selling the stock. This money passed through the hands [redacted] and two individuals aware of the stock selling scheme. These individuals were known as [redacted] Before this money was passed onto [redacted] went to the Skyway Hotel near John F. Kennedy Airport on Conduit Blvd., Queens, NY, to meet [redacted] and while he was there, he met PASQUALE FUSCO and [redacted] two associates of VINCENT ALOI. [redacted] told them about the deal that was made with [redacted] the stock and FUSCO stated his disapproval [redacted] FUSCO said he was going to tell VINNIE ALOI about the deal. VINNIE ALOI was told and as a result the deal was called off and the $22,500 was returned to its original source.

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After the deal for the $22,500 front money was cancelled, [redacted] agreed to sell the stock without getting the front money, but with the stipulation [redacted] would still get the $45,000. The stock was sold for $127,500. Fraud, phony names, and market manipulations were used in the selling of this stock and of the $127,500 received by At Your Service on the sale of the stock. [redacted] gave $45,000 [redacted] who turned it over [redacted] and this money was distributed as follows:

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$10,000 [redacted] as money allegedly owed [redacted] on a shylock loan.

$10,000 to PASQUALE FUSCO [redacted] for VINCENT ALOI (beneficiaries of fraud).

$25,000 [redacted] for a shylock loan allegedly owed to them [redacted]

[redacted] had conversations with [redacted] FUSCO, and [redacted] after the $45,000 was disbursed and they admitted receiving their share, or a total of $20,000.

Based on the above information and testimony to be elicited from Grand Jury testimony, AUSA [redacted] will attempt to obtain indictments against the individuals as named below for violation of the statute, Extortionate Credit Transactions; Conspiracy:

SEBASTIAN ALOI
VINCENT ALOI
JOHN DIOGUARDI
PASQUALE FUSCO
[redacted]

[redacted] also advised that there is a possibility that other individuals who participated in meetings may also be indicted for the above mentioned offense. These individuals are [redacted]

The information furnished [redacted] was obtained from interviews of individuals who were victims of the fraud in the sale of the aforementioned stock and from interviews [redacted] who are cooperating in this matter and who are presently in the [redacted]

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Other individuals involved in this matter as regards violations of SEC laws are enumerated below:

[redacted]

Subpoenas have been issued by the SDNY to the subjects in this matter to appear before the FGJ.

b3

[redacted] (subject of NYfile 92-3190) is the [redacted] COLOMBO "family" of LCN.

[redacted] of Miami, Florida, is a well respected member of LCN and the [redacted]

[redacted] (subject of NYfile 92-6529) is the [redacted] close associate of VINCENT ALOI.

[redacted] (subject of NYfile 92-651) is a prominent member of the LUCHESE "family".

[redacted] (subject of NYfile 76-4841) a fugitive, is an escaped Federal prisoner and a member of the GENOVESE "family".

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[redacted] is an associate of JOSEPH PATERNO, a member of the GAMBINO "family" in Newark, NJ.

[redacted] both of whom are associates of the ALOIs' are fringe members of the COLOMBO "family". Also considered in this category is [redacted] reportedly a large shylock for SEBASTIAN ALOI.

[redacted]

Contact is being maintained with AUSA [redacted] The Bureau will be immediately advised of all pertinent developments.

SAC, MIAMI (92-2789)

SAC, NEW YORK (92-1877) (RUC)

NOV 27 1972

SEBASTIAN ALOI aka
AR
(OO:MM)

ReMMrep of SA [redacted] dated 9/29/72.

b6
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On 9/28/72, [redacted] INS, Brooklyn, Strike Force, advised he had no further information on the GRANGERFIELD or subjects interest in it.

For information of the MM Division, former [redacted] will be a government witness in forthcoming SEC and Bureau case involving At Your Service Leasing Corp., West NY, NJ. SEBASTIAN ALOI, VINCENT ALOI, JOHNNY DIO, [redacted] PASQUALE FUSCO and [redacted] are all subjects in case and will probably be indicted for fraud in SEC case and ECT violations in Bureau case in near future. Since no further investigation is outstanding in this AR case, matter is being RUC.

2-Miami
~~1~~-New York

MJB:pfs
(3)
MAB

CLOSE

92-1877-601

FSI-NEW YORK

FILE STRIPPED
BY [illegible] 11/24/72

FD-302 (REV. 1-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/72

1

[redacted] Miami, Florida, made available for interviewing agents [redacted] which follows.

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These records are confidential and may only be obtained through the issuance of a subpoena duces tecum directed [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 15 1972
FBI—NEW YORK

Interviewed on 12/8/72 at Miami, Florida File # Miami 92-2789

by SA [redacted] SA JVC/jky Date dictated 12/11/72

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92-1877-602

FD-302 (REV. 3-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/72

1

[redacted], Suite 410, 1150 N.W. 14th Street, furnished the following information:

He has been treating Mr. SEBASTIAN ALOI [redacted] ALOI also has a slipped disc in his back which he asserts causes him considerable pain. According [redacted] ALOI's complaints of pain cannot be proven or disproved. He did note, however, that ALOI was examined by an Orthopedic Physician and that no neurological evidence was identified to confirm ALOI's contention that there was pain and discomfort.

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[redacted] described ALOI as what is commonly known as a "Blue Bloater". A "Blue Bloater" is a person who is suffering from Emphysema and whose symptoms fluctuate causing him to experience good and bad episodes.

With respect to ALOI traveling to New York City, he said that he would not recommend that any Emphysema patients travel to cold climates since the incidents of pollution are higher during winter months. He did note, however, that such travel during warmer climatic periods would be more advisable.

[redacted] then commented that on a number of occasions when ALOI appeared at his office complaining of back and respiratory difficulties and requesting hospitalization, it was coincidental that subpoenas had been issued.

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 15 1972
FBI—NEW YORK

Interviewed on 12/8/72 at Miami, Florida File # Miami 92-2789

by SA [redacted] JYC/jkr Date dictated 12/8/72

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92-1877-603

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-1877)

DATE: 12/13/72

FROM : SAC, MIAMI (92-2789) (P)

SUBJECT: SEBASTIAN ALOI, aka.
AR
(OO: MIAMI)

Re New York letter to Bureau, 12/8/72.

Enclosed for the investigative assistance of New York are 3 copies each of FD-302s reflecting interview [redacted] b6 b7C

3 - New York (Enc. 6)
(2 - 92-1877)
~~(1 - 87-57096)~~
2 - Miami

JVC/jky
(5)

1 copy sent to 179-646 and 1 copy of 302 to AUSA [redacted] SDNY on 12/18/72 JKS.

92-1877-604

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
52 DEC 15 1972
FBI — NEW YORK
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5052

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [redacted] DATE: 1/19/73

FROM : SA [redacted] #52

b6
b7C
b7D

SUBJECT: [redacted]

On 1/18/73, SAS [redacted] contacted source who advised as follows:

[redacted]
AR
NY 92-5954

VINCENT ALOI
AR
NY 92-3190

[redacted]
AR
NY 92-6990

[redacted]
AR
NY 92-3196

ALPHONSE PERSICO
AR
NY 92-6703

CARMINE PERSICO
AR
NY 92-2895

~~BUSTER ALOI~~
AR
NY 92-1877

Source advised that [redacted] was extremely pleased when VINNIE ALOI [redacted] were arrested by the Manhattan District Attorney's Office for their involvement in his [redacted] murder. [redacted] personally [redacted] also holds VINNIE ALOI, ALLEY BOY PERSICO [redacted] responsible [redacted]

1 - 92-5954
1 - 92-3190
1 - 92-6990
1 - 92-3196
1 - 92-6703
1 - 92-2895
1 - 92-1877
1 - 92-3407
1 - 92-1965
1 - 92-5846
1 - 92-5847
1 - 92-2107
1 - TECIP
BJW:dpk
(14)

92-1877-605

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 24 1972
FBI - NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

[redacted]

[redacted] also holds the police responsible for blowing the Nyack apartment surveillance [redacted] and has stated that someone must have [redacted] slip away. [redacted] has also indicated to his very close associates that VINNIE ALOI was never really running the COLOMBO "family" and that ALLEY BOY PERSICO was actually running the show for his brother, CARMINE PERSICO, who is in West Street jail.

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Source stated that VINNIE ALOI, without his father's backing, is a nothing and not really a strong individual, having had everything done for him by his father, BUSTER ALOI. Source advised that ALOI is a sharp individual, but not really a leader and neverhad any real say in what happened in the COLOMBO "family". Source advised ALLEY BOY PERSICO is the guy calling the shots and that ALLEY BOY himself, although wise, is the weakest link in the PERSICO group and is scared to death of going back to jail.

Source stated that anyone who wants to run the COLOMBO "family" now wouldhave to be crazy and that all the money involved would not be worth it because of the heat put on the individual from the FBI and all the other law enforcement agencies. [redacted] advised that VINNIE ALOI was hardly heard of three years ago but because of pressure put on him by the FBI, he has become an individual in the spotlight and as a result has had nothing but problems to date.

NICHOLAS BIANCO
AR
NY 92-3407

JOSEPH COLOMBO
AR
NY 92-1965

Source advised NICK BIANCO is a nervous wreck and aware that he is going to be arrested for income tax violations. BIANCO is upset that inquiries were made at his son's school and also items concerning his wife's personal life. BIANCO is a fence straddler and will go either way depending on what he feels is most beneficial towards him. BIANCO although supposedly very close to JOE COLOMBO was always an opportunist and will eventually be killed in the streets. BIANCO's loyalities are changed rapidly and no one can really understand just who he is with. Source advised that when COLOMBO was shot on Unity Day, BIANCO became scarce and was not available. BIANCO has good ties in Providence, Rhode Island, and will eventually return there if he has nothing going for him in New York.

[redacted]

b6
b7C
b7D

[redacted]

AR
NY 92-5846

[redacted]

AR
NY 92-5847

Source advised that both [redacted] are nothing and would be "eaten up in the streets" by the wise guys. Source stated that the best thing for these boys would be to fade away out of the picture and salvage whatever they could gather together and leave Brooklyn. [redacted] has done nothing but cause problems for everyone and surfaced individuals that were completedly unknown to the law.

[redacted]

AR
NY 92-2107

Source advised that [redacted] was very close to JOE COLOMBO and COLOMBO sought his advice on many occasions. Source advised that [redacted] did not like the idea of picketing the FBI and only showed because JOE COLOMBO told him to be there. Source advised that [redacted] never once marched, but merely stood across the street from the FBI, New York Office, and observed. It was obvious that he was not pleased, but had no choice.

2/3/73

AIRTEL

TO: SAC, MIAMI (92-2789)

FROM: SAC, NEW YORK (179-646)

SUBJECT: [redacted]
ET AL;
[redacted] - VICTIM
ECT - CONSPIRACY
(OO:NY)

b3
b6
b7C

ReNYnitel to MM, 12/7/72.

On 1/31/73, AUSA [redacted] SDNY, advised that SEBASTIAN "BUSTER" ALOI, LCN figure, Columbo Family, was examined on 1/10/73 in MM at the requesteof the government by [redacted] found [redacted] in fact was sick but that status of his health would not be endangered by returning to New York. [redacted] stated that USDC Judge LLOYD MAC MAHON will issue court order [redacted]

2 - Miami
1 - New York (92-1877)
1 - New York (87-57096)
1 - New York
MJB:cer
(6)

92-1877-606

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
5 FEB 5 1973
FBI - NEW YORK

[redacted]

#52

1 - Supervisor Desk #52

Miami is requested to conduct limited surveillance on subject at present time to establish fact he is active, drives vehicle etc. In event, ALOI enters hospital, AUSA [redacted] feels MM surveillance plus his past documented history of avoiding appearances in NY will be basis of bench warrant for contempt.

b6
b7C

Mee 2-8-73

2/7/73

PLAINTEXT

NITEL

TO: DIRECTOR, FBI (87-109366)

FROM: SAC, NEW YORK (87-57096) (P)

SEBASTIAN ALOI aka; ET AL; ITSP; FBW-CONSPIRACY-PERJURY;
(OO:NY)

REREP OF SPECIAL AGENT [redacted], DATED 12/27/72.

b3
b6
b7C

[redacted]

NY 179-646, BUFILE ( ). ALOI WAS ARRESTED IN MANHATTAN, NYC, INSTANT DATE BY BUAGENTS BASED ON A BENCH WARRANT ISSUED BY USDC JUDGE GEORGE ROSLING ON APRIL 22, 1971, CHARGING ALOI WITH VIOLATIONS TITLE 18, USC SECTIONS 371, 1343 and 2314. ALOI WAS PREVIOUSLY ARRESTED BY BUAGENTS IN MARCH, 1971, IN THE SAME CASE IN MIAMI, FLORIDA BUT DID NOT STAND TRIAL IN BROOKLYN, NOR DID HE RETURN TO BROOKLYN FOR ANY COURT APPEARANCES DUE TO THE STATUS OF HIS HEALTH.

2-MIAMI (92-2789) (AM)
(I-166-852)
1-NEWARK (87-21604) (AM)
1-NEW YORK (92-1877)
1-NEW YORK (179-646)
1-NEW YORK

SEARCHED INDEXED
SERIALIZED FILED
973
YORK

[redacted]

92-1877-608

ALOI WAS ARRAIGNED BEFORE JUDGE ROSLING, WHO CONTINUED ALOI ON $15,000 SURETY BOND SET IN 1971, IN MIAMI AND WITH CONCURRENCE OF ALOI'S ATTORNEY [redacted] AND STRIKE FORCE, EDNY ATTORNEY [redacted] CHANGED ~~NAME~~ VENUE IN CASE TO THE SOUTHERN DISTRICT OF FLORIDA. VENUE WAS CHANGED [redacted] SEVERE PULMONARY AND EMPHYSEMA CONDITION VERIFIED BY GOVERNMENT DOCTOR ON 1/6/73. [redacted] WAS IN A WHEEL CHAIR ACCOMPANIED [redacted] THROUGHOUT APPEARANCE IN SDNY AND ARRAIGNMENT IN EDNY.

b6
b7C

ALOI WAS FINGERPRINTED AND PHOTOGRAPHED BY USM, EDNY.

BUREAU WILL BE KEPT ADVISED.

AIRMAIL COPIES TO MIAMI AND NEWARK.

SAC (92-6529) (P) 2/20/73

SA [redacted] (#52)

[redacted]
AR

b6
b7C
b7D

On 2/12/73, [redacted] (Protect), advised NYO [redacted] #33, that it is possible that [redacted] has resumed living at home with his wife and family, at [redacted] Floral Park, Long Island. [redacted] indicated that different vehicles have been seen near [redacted] and [redacted] was observed at home on both Saturday and Sunday, 2/10 - 11/73.

On 2/15/73, between the hours of 7:45 and 12:00 noon, the writer conducted numerous discreet spot checks [redacted] Floral Park, Long Island, however, neither [redacted] nor his vehicle were observed.

On 2/15/73, [redacted]

Referral/Consult OGA

92-1877-609

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 20 1979
FBI — NEW YORK

I - 92-7877 (SEBASTIAN "BUSTER" ALOI)

JFK:mcd
(2)

NY 92-6529

LEADS:

Referral/Consult OGA

NEW YORK

AT BROOKLYN, NEW YORK. 1. Will maintain contact [redacted] of captioned subject.

2. Will continue logical AR investigation.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (87-57096)

DATE: 2/27/73

FROM : SAC, MIAMI (92-2789) (P)

SUBJECT: SEBASTIAN ALOI, aka
AR
(OO: MIAMI)

Re New York teletype dated 2/7/73.

For the information of New York, the subject was observed by Bureau Agents on February 9, 1973 driving his 1970 Cadillac, New Jersey license UGD-168. He left his car and was observed carrying a large platter of food into his residence, 1918 Fletcher Street, Hollywood, Florida.

Subsequent inquiry at Laurenzo's Market, North Miami Beach, Florida determined that the subject had, earlier on the above date, been shopping alone in that market and appearing to be functioning in a normal manner.

FD-302's reporting the above information will be included in the next report.

2 - New York
(1 - 87-57096)
(1 - 92-1877)
1 - Miami
FJP:fjp
(3)

92-1877-610

SEARCHED INDEXED
SERIALIZED FILED
MAR 1 1973
FBI — NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

FD-263 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | 3/27/73 | 11/1/72 - 3/2/73 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| | [redacted] | amt |
| | CHARACTER OF CASE | |
| SEBASTIAN ALOI, aka | AR | |

b6
b7C

**REFERENCES**

Report of SA [redacted] 9/29/72, at Miami.
New York airtel to Miami, 2/ 3/73.
New York teletype to Bureau, 2/7/73.
Miami letter to New York, 2/27/73.

- P -

**LEADS**

**MIAMI**

**AT MIAMI, FLORIDA:**

Will follow and report subject's activities.

| ACCOMPLISHMENTS CLAIMED | | | | | ☒ NONE | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | | PENDING OVER ONE YEAR ☒ YES ☐ N<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ N |

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1877-611

COPIES MADE:
3 - Bureau (92-5239)
1 - Departmental Attorney
[redacted] Miami
2 - New York (1-92-1877) (Info)
(1-87-57096) (Info)
2 - Miami (92-2789)

SEARCHED INDEXED
SERIALIZED FILED
1973
FBI - NEW YORK

[redacted]

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations



COVER PAGE

ADMINISTRATIVE

Information copies of this report are being designated for the New York Office in view of its interest in subject's activities.

While the investigative period is extensive it will be noted that this case has been kept current through inter-office communications and active investigation.

Submission of this report to the Bureau has been delayed due to the Case Agent's responsibilities in connection with a recent trial which required his attention for several weeks.

INFORMANT

MM T-1 is [redacted] contacted by SA [redacted]

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney [redacted] Miami

Report of: [redacted] Office: Miami, Florida

Date: March 27, 1973

Field Office File #: 92-2789 Bureau File #: 92-5239

Title: SEBASTIAN ALOI, aka

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at the Rose Marie Apartments, Apartment #2, 1918 Fletcher St., Hollywood, Florida. Observations of subject in Miami area set forth. Close associate of subject identified [redacted] who resides at [redacted] Hollywood, Florida, and claims employment with F & B Construction Corp., Margate, Fla. [redacted] Subject arrested same date by Bureau Agents on bench warrant issued by USDJ, 4/22/71, for violation Title 18, USC, Sections 371, 1343 and 2314. Subject arraigned same date and $15,000 surety bond set in 1971 was continued. Current FBI identification record for subject set forth.

- P -

DETAILS:

Observations made at Hollywood, Florida have determined that the subject continues to reside with his wife at the Rose Marie Apartments, Apartment #2, 1918 Fletcher St., in that city.

MM T-1 advised on November 17, 1972, that [redacted] is a close associate of SEBASTIAN ALOI and spends a great deal of time in the company of ALOI. This source advised that [redacted] gives out a business card bearing the notation F & B Construction Corp., a subsidiary of Oriole Land and Development Corp., 450 N. W. 65th Terrace, Margate, Florida, and states he is employed with this company. Source advised that [redacted] resides at [redacted] Hollywood, Florida.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

On November 17, 1972, [redacted] U. S. Customs representative, Organized Crime Strike Force, Miami, Florida, advised that [redacted] had left Miami on September 8, 1972, for Caracas, Venezuela, and returned to Miami International Airport on September 16, 1972.

b6
b7C

The following is the FBI Identification Record for [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/73

Seven vehicles were observed in the parking area at 1918 Fletcher Street, Hollywood, Florida, at 4:15 PM. These vehicles bore the following license tag numbers: b6 b7C

1. New Jersey UGD-168
2. New Jersey [redacted]
3. Massachusetts [redacted]
4. Massachusetts [redacted]
5. Florida [redacted]
6. Florida [redacted]
7. Connecticut [redacted]

The vehicle bearing New Jersey UGD-168 is a 1970 white over blue Cadillac that is used by SEBASTIAN ALOI.

Interviewed on 2/6/73 at Hollywood, Fla. File # Miami 92-2789-213

by SAs [redacted] and JVC:sl Date dictated 2/8/73

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/73

At 1:45 PM, a 1970 Cadillac, white vinyl top over blue, bearing New Jersey License Tag UGD-168 was observed parked in the owner's parking slot at 1918 Fletcher Street, Hollywood, Florida. This vehicle is the vehicle normally driven by SEBASTIAN ALOI. It was further observed that there is a large amount of damage to the right rear fender of this vehicle.

ALOI was not observed in the vicinity of the vehicle or residence.

Interviewed on 2/7/73 at Hollywood, Fla. File # Miami 92-2789 -2/2

by SAs [redacted] and JVC:sl Date dictated 2/8/73

b6
b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/16/73

A physical surveillance was instituted at the Rosemary Apartments, 1918 Fletcher Street, Hollywood, Florida. This is the residence of SEBASTIAN "BUSTER" ALOI.

| | |
|---|---|
| 2:50 p.m. | Surveillance instituted. 1970 Cadillac bearing New Jersey license UCD-168 was not present. |
| 3:31 p.m. | 1970 white over blue Cadillac bearing New Jersey license plate UCD-168 appeared at 1918 Fletcher Street, Hollywood, Florida, being driven by SEBASTIAN ALOI. ALOI parked in the parking slot marked owner and then left the vehicle carrying what appeared to be a large platter of food covered with paper. ALOI entered the Rosemary Apartments through the rear walkway which runs along the rear of the west line of apartments. |
| 3:40 p.m. | Surveillance discontinued. |

Interviewed on [redacted] at [redacted] File # [redacted]

by SAs [redacted] and [redacted] Date dictated [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/16/73

b6
b7C

[redacted] Laurenzo's Italian-American Supermarket which is located at 16335 West Dixie Highway, North Miami Beach, advised as follows:

SEBASTIAN ALOI, also known as Buster, was in his market shopping for food during the morning of February 8, 1973. He was alone and went about his shopping as he normally does a few times each week.

Interviewed on 2/9/73 at North Miami Beach, Florida File # Miami 92-2789

by SAS [redacted] and [redacted] Date dictated 2/14/73

JVC:pja

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

By communication dated [redacted] the New York Office advised that on that date [redacted] appeared in the [redacted] b3 b6 b7C

The subject was arrested in Manhattan, New York City, on February 7, 1973, by Bureau Agents, based on a bench warrant issued by U. S. District Court Judge GEORGE ROSLING, on April 22, 1971, charging ALOI with violations of Title 18, USC, Sections 371, 1343 and 2314. This communication pointed out that the subject was previously arrested by Bureau Agents in March, 1971, in the same case, in Miami, Florida, but did not stand trial in Brooklyn, nor did he return to Brooklyn for any court appearances due to the status of his health.

ALOI was arraigned before Judge ROSLING, who continued ALOI on $15,000 security bond set in 1971 in Miami. With the concurrence of ALOI's attorney and Eastern District of New York Strike Force attorney, venue in the case was changed to the Southern District of Florida due to ALOI's severe pulmonary and emphysema condition, verified by U. S. Government doctor on January 6, 1973. It was further stated that ALOI was in a wheelchair accompanied [redacted] throughout his appearance in the Southern District of New York.

The subject has the following FBI Identification Record, under FBI No. 1 696 265, dated February 16, 1973:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-16-73 701 I

1 696 265

IDENTIFICATION DIVISI

The following FBI record, NUMBER furnished FOR OFFICIAL USE ONL

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| PD, N.Y., NY | Sebastian Aloi #-- | 11-26-30 | aslt. and robb. | 12-1-30; di |
| PD, NY, NY | Sebastiano Aloi #B-7-108 | 2-7-39 | fel. aslt. 13 | acquitted |
| ATU, Brooklyn, N.Y. | Sebastiano Aloi #NYB-1087 | 7-17-39 | poss. of still | |
| USM, Brooklyn, N.Y. | Sebastian Aloi #2596 | 7-18-39 | still | 2-28-41 dis |
| Fed.Det. Hdqtrs. NY, NY | Sebastian Aloi #27806 | 7-18-39 | unreg. still | 7-18-39; di bail |
| PD, NY, NY | Sebastiano Aloi #B-72708 | 4-27-40 | att. murder (1st deg.) indicted | on 6-9-42 indictment Co. Ct. |
| USM, Brooklyn NY | Sebastiano Aloi #3622 | 2-28-41 | still | |
| ATU, Brooklyn, N.Y. | Sebastiano Aloi #NYB-1087 | 2-28-41 | still | |
| USM, Brooklyn, NY | Sebastiano Aloi #3976 | 8-25-41 | still | S: 2 yrs. & fine S.C. to run conc total sent. $1200. |
| USM, Brooklyn, NY | Sebastiano Aloi #4950 | 11-24-42 | poss. of unreg. still | S: 2 yrs. to run conc Total sent. $1200. fine |
| ATU, Brooklyn, NY | Sebastiano Aloi #NYB-1654 | 11-24-42 | poss unreg. still | |
| USM, Brooklyn, NY | Sebastiano Aloi #-- | 3-4-43 | poss. of still | S: 5 yrs. SC. to run co total sent fine |
| ATU, Brooklyn, NY | Sebastian Aloi #NYB-1723 | 3-4-43 | vio Int.Rev. | |

-13-

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI formerly furnished this Bureau concerning individuals of the same or similar ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-16-73 701 DGH

1 696 265

2

IDENTIFICATION DIVISION

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| ATU, NY NY | Sebastian Aloi #7302-M | 3-8-43 | consp. to vio. I.R.L. | 2-17-44 sent 5 yrs impr. t run concurr sent imp inC NYE-1037 & pay Tot. $1100. t stand committ |
| USM, Brooklyn, N. Y. | Aloi Sebastino #6687 | 12-11-43 | consp. to oper. still. | 6-29-44 nolle prosse |
| Alcohol Tax Unit, Brooklyn, N.Y. | Sebastiano Aloi #NYE-1862 | 12-11-43 | Viol. Int. Rev. Laws, | see supplement |
| Federal Detention Headquarters, NYC, N.Y. | Sebastiano Aloi #41949 | 2-17-44 | possession of still | 5 yrs., 3-1-4 rel. to USP, Le burg. |
| USP, Lewisburg, Pa. | Sebastian Aloi #13416 | 3-1-44 | poss. unregistered stills, etc. | 5 yrs. disch. 11-15-45, regular parole |
| USM, NYC., NY. | Sebastiano Aloi #— | 11-6-46 | still. conspiracy | |
| AR, Phila., Pa. | Sebastiano Aloi #4387559 | Alien Reg. 12-16-40 | | |
| PD NY NY | Sebastiano Aloi #-- | 6-22-61 | extortion 850 PL | |
| Public Safety Dept Miami Fla | Sebastian Aloi #145363 | 3-4-71 | Hold for USM | 3-4-71 rel i Fed Court |

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70852-5 U.S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVES[illegible]ATION
WASHINGTON, D.C. 20[illegible]

2-16-73 701 DGI

The following FBI record, NUMBER 1 696 265, is furnished FOR OFFICIAL USE ON
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WH
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNIC
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| USM Miami Fla | Aloi Sebastiano #9218 | 3-3-71 | conspiring with others to [illegible] transport in interstate commerce, US currency knowing said money to have been taken by fraud | |
| USM Bklyn NY | Sebastian Aloi Sr. 2322 USM 3002 | 2-7-73 | Interstate transportation stln property & fraud by wire | |

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads being possibly identical with subject of this record.



IDENTIFICATION DIVISION

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to File No.* 92-2789

Miami, Florida
March 27, 1973

Title SEBASTIAN ALOI, aka

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above, at Miami, Florida

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4/4/73

AIRTEL

TO: ACTING DIRECTOR, FBI (87-109290)

FROM: SAC, NEW YORK (87-37036)

SUBJECT: SEBASTIAN ALOI aka;
ET AL;
ITSP;
VEI-CONSPIRACY-FUGITIVE

Rewrap of SA [redacted] 2/14/73.

b6
b7C

On 4/3/73, Special Attorney [redacted] Stefan Perez, EDNY, Brkln., advised that SEBASTIAN ALOI will be tried in Southern District of Florida, Miami, Florida, on 5/30/73, before HON JOE EAGEL. ALOI is a soldier in COLOMBO family LCN.

Attorney [redacted] will handle prosecution for government and indicated that [redacted] from Flamingo Hotel, Las Vegas, and [redacted] from the same hotel could be needed in Miami for government for the trial. Attorney [redacted] stated that SAC [redacted] could be needed for testimony in instant trial in Miami.

Las Vegas Division is requested to alert [redacted] of the Flamingo Hotel, Las Vegas, that they will be needed in Miami for forthcoming trial.

The Bureau, Las Vegas, and Miami will be advised as to what witnesses are to appear in Miami. It is noted [redacted] national government interests in case, will testify in Miami as well as New York jurisdiction [redacted]

2 - Bureau
2 - Las Vegas
1 - Miami (92-1877) (RUC)
2 - New York
1 - (92-1877)

NYSA:mm
(9)

92-1877-612

mmm-152

[redacted]

4/27/73

AIRTEL

TO: ACTING DIRECTOR, FBI (87-109366)

FROM: SAC, NEW YORK (87-57096)

SUBJECT: SEBASTIAN ALGE aka;
ET AL
ITSP-VBI-CONSPIRACY-PERJURY

Re Airtel to Bu, 4/4/73.

On 4/17/73, [redacted] Special Attorney, Strike Force, EDNY, Brkln., NY, advised that District Court Judge JOE EATON, Miami, Florida, set a hearing prior to trial for 4/25/73. Trial is scheduled to commence 4/30/73. [redacted] requires the presence of SA [redacted] and SA [redacted] of the NYO for the hearing on 4/25/73, in Miami and SA [redacted] by 4/30/73.

Agent [redacted] per [redacted] request will sit at counsel table during trial UACB.

b6
b7C

2 - Bureau
1 - Miami (92-2759) (INFO)
2 - New York
(1) - 92-1877)

NJB:mcm
(6)

#52 92-1877-63

FBI—NEW

NA 11/26/73

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC [redacted]

DATE: 4/16/73

FROM : SA [redacted] #52

SUBJECT: [redacted]

b6
b7C
b7D

Informant contacted on 4/10/73 by SAS [redacted] [redacted] and advised as follows:

JOSEPH BRANCATO
AR
NY 92-3189

[redacted]
AR
NY 92-5846

[redacted]
AR
NY 92-5847

DUKE SANTORA
AR
NY 92-2668

[redacted]
AR
NY 92-1096

[redacted]
AR
NY 92-6529

SEBASTIAN ALOI
AR
NY 92-1877

VINCENT ALOI
AR
NY 92-3190

[redacted]
AR
NY 92-6690

JOSEPH VITACCO
AR
NY 92-2667

JOSEPH COLOMBO
AR
NY 92-1965

1-92-3189
1-92-1877
1-92-6529
1-92-1965
1-92-5847
1-92-5846
1-92-3190
1-92-2667
1-92-1096
1-92-2668
1-92-6690
1-TECIP
BJW:mmg
(13)

92-1877-614

APR 23 1973

[redacted]

#52

*Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

5010-108

[redacted]

b7D

JOEY BRANCATO is going to take over the COLOMBO "family" of LCN the end of April and will become the new boss. BRANCATO was decided upon because he is a "compromise choice" and everyone has settled and agreed that he is capable of bringing things together. Since JOE COLOMBO was shot, the COLOMBO family has had poor leadership and anyone who has attempted to replace JOE COLOMBO has been unable to keep things moving. As a result, BRANCATO has been chosen to take over and run the "family".

Informant advised BRANCATO is a logical choice because he is well liked and respected and also has the ability to keep himself as uninvolved as possible. BRANCATO actually would rather not accept the responsibility, but has stated that he could not refuse if they asked him to take over the family. BRANCATO has stated that he would just rather continue doing as he is now and not having any heat put on him by the FBI and otheragencies.

Informant advised that BRANCATO [redacted] are going down to meet with BUSTER ALOI in Florida, and [redacted] intends to drive rather than fly because he fears he may be subpoenaed while in Florida. If they decide on not taking a chance in a Florida meeting, BUSTER ALOI will come up and meet them in New Jersey instead.

b6
b7C

Informant advised that [redacted] can be observed in Ferrara's Pastry Shop, Grand Street, NYC, almost on a daily basis from 11:30 PM to 1 PM.

Informant advised that he never sees VINNIE ALOI and feels that ALOI's world collapsed when he was arrested by Manhattan DA's Office for perjury and realizes that he would never had been put in a position if he didn't assume leadership of COLOMBO family after JOSEPH COLOMBO was shot. VINNIE ALOI considered very bright and slick by hoods never wanted publicity and would rather be low-keyed and just make his money without any waves. [redacted] however, it seems, is the one who is handling whatever BUSTER ALOI and VINNIE ALOI were involved in.

Informant advised that both [redacted] are considered idiots by all the "wise guys" and they are being held responsible for much of the problems [redacted] JOE COLOMBO, SR. had to face.

[redacted]

Informant advised JO JO VITACCO is directly under JOEY BRANCATO and BRANCATO seems to like to have him around as long as he behaves himself. VITACCO owns the Jay Vee Lounge, 769 Metropolitan Avenue, Brooklyn and can be observed there every night. VITACCO is extremely loyal to BRANCATO and fears him. VITACCO is very capable and is a very violent individual. VITACCO is still dating an attractive school teacher, [redacted] who teaches in PS 110 in Williamsburg section of Brooklyn. VITACCO is currently trying to arrange to have her promoted as an assistant principal.

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Although VITACCO plans to marry [redacted] he still has other girl friends without her knowledge. VITACCO is twice her age and informant cannot understand her involvement with him as she is very intelligent, well educated while VITACCO can hardly speak English. Informant advised that VITACCO is also attempting to recruit his own crew who will answer to him personally.

Informant advised that [redacted] the Jay Vee Lounge is in trouble with BRANCATO over gambling and shylocking debts. Informant advised that [redacted] (phonetic), who has a son working at the Separate Tables, 23rd and 2nd Avenue, NYC, is also in trouble with BRANCATO over gambling debts.

Informant advised that [redacted] has been fooling around since [redacted] went to jail, but BRANCATO is still stopping at her residence in Herricks, Long Island and furnishing her with money from [redacted] operations. Informant advised that [redacted] Informant advised that [redacted]

Informant advised that he has not seen DUKE SANTORA for quite some while, but stated that SANTORA was known to stop coming around for years and then showing up all of a sudden.

Informant advised that [redacted] recently met with JOEY BRANCATO at the Jay Vee Lounge and BRANCATO seemed annoyed at him and told him this would be the last time he went to help him out on any problems that he created himself.

[redacted]

Informant advised that VITACCO has a bartender called AL LNU working for him at the Jay Vee Lounge and that AL keeps a gun in the office at the Jay Vee Lounge, but also will carry it with him at certain times when he leaves the bar to meet with someone. Informant advised that AL also lives with VITACCO [redacted] Brooklyn. Informant advised he will attempt to obtain further information, concerning the gun.

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FD-263 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | 7/14/75 | 2/14/75 - 7/10/75 |

TITLE OF CASE

SEBASTIAN ALOI, aka

REPORT MADE BY [redacted] TYPED BY bjw

CHARACTER OF CASE

AR

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## REFERENCES

Report of SA [redacted] dated 2/13/75, at Miami.
Report of SA [redacted] dated 5/27/75, at New York entitled "SEBASTIAN ALOI; ET AL ITSP - FBW; CONSPIRACY - PERJURY".

- P -

## LEADS

### MIAMI

At Miami, Florida

Will follow and report subject's activities.

| ACCOMPLISHMENTS CLAIMED ☐ NONE | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☐ YES ☐ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO |

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-5239)
1 - Strike Force, SDF, Miami, Florida
1 - New York (92-1877) (Info)
2 - Miami (92-2789)

92-1877-652

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 21 1975
FBI — NEW YORK

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Copy to: 1 - Strike Force, Southern District of Florida, Miami, Florida

Report of: [redacted] Office: Miami, Florida

Date: July 14, 1975

Field Office File #: 92-2789 Bureau File #: 92-5239

Title: SEBASTIAN ALOI

Character: ANTI-RACKETEERING

Synopsis:

ALOI's residence continues to be Apartment 1, 1720 Kofett Street, Hallandale, Florida. ALOI interviewed 2/23/75, regarding his knowledge of RUSSELL BUFALINO and EMANUEL CARAMOZZOLO and results set forth. ALOI's former girl-friend, [redacted] advised ALOI continues to be very ill with emphysema and she rarely sees him. [redacted] ALOI now hangs out at Rex Home Improvement, West Dixie Highway, Hollandale, Florida, and uses attorney [redacted] law offices for meetings. [redacted]

- P -

DETAILS

Physical observation of SEBASTIAN ALOI, July 3, 1975, by Special Agents [redacted] verified SEBASTIAN "BUSTER" ALOI still residing at Apartment 1, 1720 Kofett Street, Hollandale, Florida.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

On April 15, 1975, New York Division of the Federal Bureau of Investigation (FBI) advised no trial date had been set for SEBASTIAN ALOI.

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On June 6, 1975, MM T-2 advised that he heard that BUSTER ALOI is supposed to be running the COLOMBO family in Florida. BUSTER now hangs out at Rex Home Improvement on West Dixie Highway, Hallandale, Florida, and was at the offices of Attorney [redacted] whose offices are located in the Atrium Shopping Center, Hallandale Beach, Boulevard, in Hallandale. Source heard that [redacted] by BUSTER ALOI and that ALOI uses [redacted] for "sit-downs". Source heard that [redacted]

[redacted], a private investigator, is [redacted]

MM T-3 advised on May 15, 1975, that BUSTER ALOI is seriously ill and there is no truth that BUSTER ALOI is running the COLOMBO family. He further advised that allegations that the money in [redacted] furniture business was COLOMBO family money is false as is the allegation that the individual was [redacted] to the COLOMBOs. MM T-3 advised he was told that no hoodlum money was invested in [redacted] business. He has it on good information that [redacted] suffered business reverses which caused the firm to fall behind in [redacted]

b6 Per IRS
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1642478-000

Total Deleted Page(s) = 13
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Page 58 ~ b6; b7C;
Page 72 ~ b6; b7C; b7D; b7F;
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FD-479 (2-20-75)

# FILES AND RECORDS DESTRUCTION ORDER

Date AUG 2 1976

TO: ADIC, NY

FROM: SA [redacted]

b6
b7C

RE: File No. 92-1877

I have reviewed this file, and under the criteria set forth in Part II, Section 3, of Manual of Rules and Regulations, this file should be:

☑ **Destroyed**

**under the** ☐ 6 months Rule ☒ 5-year Rule ~~☐ 10 year Rule~~

☐ **Retained**

**Justification for Retention is as Follows:**

Destroyed under 5yr rule as subject, Sebastian Alaia from NY area and ~~[illegible]~~ may return to area. Family resides NY area.

Case Agent's Initials

Supervisor's Initials

UNITED STATES GOVERNMENT

*Memorandum*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : ADIC (NY 92-1877

DATE:

FROM : SAC FOLEY, DIV. II

SUBJECT: FILE DESTRUCTION

Per SAC II, instant file is being retained for the following reason:

1) This file contains valuable intelligence information which is or may be utilized in connection with NYO Organized Crime investigations.

2) This file is pending litigation.

3) This file contains information as of 10/31/73.

These guidelines are being set forth so that the NYO can maintain much needed intelligence information to assist ongoing or future Organized Crime investigations.

MAINTAIN AS TOP SERIAL.

MAINTAIN AS

TOP SERIAL

1 - OSM
1 - Bureau 92-5239

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5/2/73

AIRTEL

TO: ACTING DIRECTOR, FBI (87-109556)

FROM: SAC, NEW YORK (87-57096) (P)

SUBJECT: SEBASTIAN ALOI aka;
ET AL
ITSP-FBW-CONSPIRACY-PERJURY

ReNYairtels to Bu, 4/4/73 and 4/17/73.

For the information of the Bureau and Buffalo, SEBASTIAN ALOI, LCN soldier, COLOMBO Family, was scheduled for trial in captioned case 4/30/73, in Southern District of Miami before USDJ JOE EATON. ALOI was represented by Attorney [redacted] who also represents MEYER LANSKY. On 4/30/73, Judge EATON postponed ALOI trial due to conflicting trials scheduled for first week of May, 1973, wherein [redacted] is defense counsel.

Special Attorney [redacted] NDNY, Strike Force, stated he will request a 6/4/73 trial date be set in Southern District of Florida provided ALOI's attorney is finished with LANSKY matter at that time. Special Attorney [redacted] advised that the Buffalo USA's office had SEBASTIAN ALOI subpoenaed on 4/25/73 on a matter he is not familiar with.

Buffalo advise NYO of purpose of subpoena on ALOI noting there are now two pending federal cases on him.

2 - Bureau
2 - Buffalo
2 - New York
(2 - 92-1877)

NSB:mmm
(7)

[redacted]

92-1877-615

[redacted]

SD-203 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| NEW YORK | NEW YORK | 4/30/73 | 3/15 - 4/27/73 |

TITLE OF CASE

VINCENT ALOI-Fugitive:
SEBASTIAN ALOI, aka
"Buster Aloi"-Fugitive;
JOHN DIOGUARDI, aka
"Johnny Dio";
PASQUALE FUSCO aka
"Checko Brown"-Fugitive;
[redacted]-Fugitive;
[redacted]-Fugitive

REPORT MADE BY [redacted]

TYPED BY lpc

CHARACTER OF CASE

ECT-CONSPIRACY
FBW;MAIL FRAUD

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REFERENCES:

New York report of SA [redacted] dated 3/15/73.
New York teletypes to Bureau and Miami, dated 4/24/73.
New York airtel to Miami, dated 4/26/73.

-P-

ADMINISTRATIVE:

An information copy is being furnished to Newark in view of contemplated testimony [redacted] b7D

| ACCOMPLISHMENTS CLAIMED ☐ NONE | | | | | | CASE HAS BEEN: |
|---|---|---|---|---|---|---|
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | ACQUIT-TALS | PENDING OVER ONE YEAR ☐ YES ☒ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO |
| | 4 | | | | | |

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
8-Bureau (179-668)
(1-92-7584) (V. ALOI)
(1-92-5239) (S.ALOI)
(1-92-2863) (DIOGUARDI)
(1-92-13713) (FUSCO)
(1-179-395) [redacted]
3-USA, SDNY
(1-Strike Force, SDNY)
(1-Attn: [redacted] (Cont'd)

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92-1877-616

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations SEARCHED ☐ INDEXED ☐ SERIALIZED ☐ FILED ☐
1973
FBI—NEW YORK
[redacted]

COVER PAGE

NY 179-646

ADMINISTRATIVE: (Cont'd)

The NYO is claiming four fugitives arrested in this matter. Fugitive form letters were submitted on 4/24/73, on VINCENT ALOI, PASQUALE FUSCO, [redacted] FUSCO surrendered 4/25/73.

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Contact has been maintained with AUSA's [redacted] SDNY from march 15 to April 27, 1973, regarding status of this case.

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report results of prosecution in SDNY to Bureau and Miami.

TITLE CONTINUED:
1-Newark (Info)
4-Miami (166-852)
(1-92-2789)
7-New York (179-646)
(1-92-3190)(V.ALOI)
(1-92-1877) (S.ALOI)
(1-92-651)(DIOGUARDI)
(1-92-6964)(FUSCO)
(1-179-188) [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 3-USA, SDNY
(1-Strike Force, SDNY)
(Attn: [redacted]

Report of: [redacted] Office: New York, New York
Date: 4/30/73

Field Office File #: 179-646 Bureau File #: 179-668

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b7c

Title: VINCENT ALOI;
SEBASTIAN ALOI;
JOHN DIOGUARDI;
PASQUALE FUSCO;
[redacted]

Character: EXTORTIONATE CREDIT TRANSACTIONS-CONSPIRACY
FRAUD BY WIRE; MAIL FRAUD

Synopsis: On 4/24/73, facts of case presented to FGJ, SDNY, and True Bill returned. Bench Warrants issued by USDCJ EDMUND PALMIERI for VINCENT ALOI, SEBASTIAN ALOI, PASQUALE FUSCO, [redacted] SEBASTIAN ALOI arrested 4/24 and arraigned before USDJ JOSEPH EATON, Miami and released on $25,000.00 bond. [redacted] arrested 4/24 and arraigned before United States Magistrate GERARD L. GOETTEL. [redacted] released on $25,000 bond. PASQUALE FUSCO surrendered NYO on 4/25/73, and arraigned that date and released on $10,000 bail by US Magistrate GERARD L. GOETTEL, SDNY. VINCENT ALOI [redacted] surrendered at NY on 4/27/73, and arraigned that date before US Magistrate GERARD L. GOETTEL, SDNY. ALOI was released on $25,000 bond [redacted] was released on $15,000 bond.

-P-

DETAILS:

On April 24, 1973, Assistant United States Attorney (AUSA) [redacted] Southern District of New York (SDNY) advised as follows:

On April 24, 1973, a Special Federal Grand Jury in the SDNY filed a 38 count indictment charging 13 individual defendants n

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and 13 co-conspirators with conspiracy to defraud in connection with the public sale of stock of At Your Service Leasing Corporation (AYSL)acar leasing company offering luxury automobiles on long-term leases.

The defendants are listed below:

VINCENT ALOI
6 Maurice Lane
Suffern, New York

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SEBASTIAN ALOI
1918 Fletcher Street
Hollywood, Florida

JOHN DIOGUARDI

[redacted]

[redacted]

Canadaigua, New York

[redacted]

Brooklyn, New York

PASQUALE FUSCO
570 Franklin Avenue
Valley Stream, New York

[redacted]

Fort Lee, New Jersey

[redacted]

North Bellmore, New York

[redacted]

Brooklyn, New York

NY 179-646

[redacted]

Lenham, Maryland

[redacted]

Hempstead, New York

[redacted]

East Rockaway, New York

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[redacted] are to appear voluntarily through arrangements through the United States Attorney (USA), SDNY, They will be formally arraigned before a United States District Court Judge (USDCJ) on May 7, 1973, with the other defendants.

The above named defendants [redacted] named herein as co-conspirators, but not as defendants, and others to the Grand Jury known and unknown, unlawfully, wilfully and knowingly did combine, conspire, confederate and agree together and with each other to commit certain violations of federal law, to wit, violations of Title 15, United States Code (USC), Sections 77q (a), 77s (a), 77x, and 17 C.F.R. Sections 230.256 and 240.10b-5.

From AYSL's inception, the company was in a weak financial condition and consistently operated at a loss. The balance sheet of AYSL as of October 31, 1969, reflected an accumulated deficit of $103.199 and cash of only $158.00. In order to sustain AYSL's operation, the co-conspirators [redacted] from time to time caused AYSL to borrow money from a number of their own accounting clients. The aforesaid loans, which totaled $114,500.00 as of October 31, 1969, were personally guaranteed by the aforesaid accountants.

In order to repay the aforesaid loans and to raise additional funds to carry on the business, the co-conspirators [redacted] the principals of AYSL, sought to raise through an offering of shares of AYSL stock to the public.

The defendants [redacted] did

business as Tech-Ec Systems ("Tech-Ec"), financial consultants, and as RLM Services, Limited., the ultimate transfer agent of AYSL. The defendant [redacted] was an attorney admitted to practice in the State of New York.

TDA Securities, Incorporated ("TDA") of 70 North Franklin Street, Hempstead, New York, was a broker-dealer which acted from time to time as an underwriter of new public issues in the over-the-counter market. The principals of TDA were the defendant [redacted]

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The terms by which AYSL stock was offered to the public were contained in an offering circular filed with the United States Securities and Exchange Commission.

Co-conspirator [redacted] held himself out as able and willing to facilitate the underwriting of new issues in the over-the-counter market.

The defendant JOHN DIOGUARDI, also known as "Johnny Dio", was [redacted] superior.

The defendant [redacted] was the source of substantial cash which he would, from time to time, make available for loans or for other purposes. The defendant [redacted] was associated with the defendant SEBASTIAN ALOI, also known as "Buster Aloi".

The defendant SEBASTIAN ALOI was the superior to the defendants [redacted]

The defendants PASQUALE FUSCO, also known as "Checko Brown", [redacted] were associated with the defendants SEBASTIAN ALOI and VINCENT ALOI.

The defendant VINCENT ALOI, the son of the defendant SEBASTIAN ALOI, was the superior to the defendants FUSCO and [redacted]

It was part of said conspiracy that the said defendants and co-conspirators unlawfully, wilfully and knowlingly in the offer and sale of securities, to wit, common stock of AYSL, by the use of means and instruments of transportation and communications in interstate commerce and by the use of the mails, would directly and indirectly (a) employ devices, schemes and artifices to defraud; (b) obtain money and property by means of untrue statements of material facts and omissions to state material facts necessary in order to make the statements made in the light of the circumstances under which they were made, not misleading; and (c) engage in transactions, practices and courses of business which would and did operate as a fraud and deceit upon the purchasers of the common stock of AYSL, in violation of Section 77q (a) of Title 15, United States Code.

16. It was further a part of said conspiracy that the said defendants and co-conspirators in connection with the offer and sale of AYSL common stock would unlawfully, wilfully and knowingly use and cause to be used false and misleading statements in a written offer of securities, to wit, an offering circular, required to be made and filed by the United States Securities and Exchange Commission under Title 15, USC, Section 77s (a) and Rule 256 (e) (17 C.F.R. Section 230.256 (e)) and Form 1A, Schedule 1 promulgated thereunder.

17. It was further a part of said conspiracy that the said defendants and co-conspirators unlawfully, wilfully and knowingly directly and indirectly, by the use of means and instrumentalities of interstate commerce and of the mails, would use and employ manipulative and deceptive devices and contrivances in connection with the purchase and sale of securities, to wit, common stock of AYSL, in violation of Rule 10b-5 (17 C.F.R. Sections 240.10b-5), prescribed by the Securities and Exchange Commission as necessary and appropriate in the public interest and for the protection of investors.

When it became evident that the stock could not be sold legitimately, defendant [redacted] of At-Your Service-Leasing Corporation, went to his associates, [redacted] SEBASTIAN ALOI, to ask their assistance in selling the offering. ALOI sent [redacted] JOHN DIOGUARDI [redacted] Subsequently, according to the indictment, ALOI and his son VINCENT ALOI, arranged [redacted] to serve as undisclosed underwriter for the offering in return for a $45,000.00 under-the-table payment from the proceeds of the offering to be allocated among [redacted] JOHN DIOGUARDI and two associates of VINCENT ALOI, PASQUALE FUSCO [redacted]

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Despite the combined efforts of the principals of At-Your-Service-Leasing, TDA [redacted] however, almost no stock was sold during the designated 90 day period and under its terms, the offering should have been terminated. Despite this fact, a fraudulent closing was allegedly held three weeks after the 90 day period ended. By that time a number of shares had been sold [redacted] who had guaranteed profits to certain of his associates. The names of other listed purchasers were taken at random from the telephone book. Subsequently, [redacted] allegedly arranged with the defendant [redacted] to create a falseemarket in the stock at the expense of a number of brokerage houses and private investors.

Additional profits were allegedly received from the sale of over 35,000 unregistered shares which were issued by the defendants [redacted] acting as transfer agents for underwriting.

The indictment also charges that during the course of the offering, the records kept by the underwriter, TDA, were falsified and back-dated to reflect fictitious sales within the legitimate 90 day period. According to the indictment, $45,000.00 from the proceeds of the offering were paid as had been prearranged to VINCENT ALOI for PASQUALE FUSCO, [redacted] and JOHN DIOGUARDI.

In addition to conspiracy and mail fraud charges, defendant [redacted] a New York attorney, is also charged in one count with perjury in making false statements to the Securities and Exchange Commission in November, 1970, and defendant [redacted] is charged also in one count with making an extortionate loan.

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If convicted, the defendants face maximum sentences ranging from two to five years in prison and up to $10,000.00 in fines on each count in which they are named.

Bench warrants were issued by USDCJ EDMUND PALMIERI, SDNY, for the arrests of the following individuals:

VINCENT ALOI
SEBASTIAN ALOI
PASQUALE FUSCO
[redacted]

Concerning JOHN DIOGUARDI, he is presently serving a nine year sentence at Danbury Federal Prison.

On April 24, 1973, SEBASTIAN ALOI was apprehended by Special Agents of the Federal Bureau of Investigation (FBI), Miami, Florida. ALOI appeared before USDCJ JOSEPH EATON, Southern District of Florida and released on $25,000.00 Personal Recognizance Bond. ALOI appeared before United States Magistrate, Southern District of Florida, Miami on April 25, 1973, and a removal hearing was scheduled for May 14, 1973.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/27/73

[redacted] was located at [redacted] [redacted] Valley Stream, New York, and was placed under arrest after being advised of the identity of the agents and the nature of the charges, [redacted] was advised of his rights by SA [redacted] [redacted] as they appear on a FD-395. [redacted] refused to discuss the charges.

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[redacted] was placed in a Bureau car and transported to the New York Office. En route, the following description was obtained through observation and interview:

| | |
|---|---|
| Name | [redacted] |
| Race | White |
| Sex | Male |
| Date of Birth | [redacted] |
| Place of Birth | Brooklyn, New York |
| Height | 5 feet 9 inches |
| Weight | 165 pounds |
| Eyes | Brown |
| Hair | Brown |
| Build | Medium |
| Residence | [redacted] North Bellmore, New York |
| Past Residence | [redacted] Brooklyn, New York |
| Employment | Economy Car Wash (050 Rockaway car wash corporation) |
| Past Employment | Insurance Broker At Your Service Leasing West New York, New Jersey |
| Military Service | United States Army 1951-1954 |
| Relatives and Family | [redacted] |

On 4/24/73 at Valley Stream, New York File # NY 179-646

by SAs [redacted] FXS:lpc Date dictated 4/25/73

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/27/73

On April 25, 1973, PASQUALE FUSCO was arrested at the office of the Federal Bureau of Investigation (FBI), New York, New York, by SA's [redacted] when he appeared with his attorney [redacted] at this office.

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FUSCO was advised of his rights as appear on form FD-395 by SA [redacted] which he stated he understood but refused to sign. His attorney, [redacted] also read the FD-395 form and advised his client did not wish to sign it.

FUSCO was then photographed and fingerprinted and questioned regarding his background.

FUSCO was thereafter transported to the Southern District of New York (SDNY) where he was arraigned before United States Magistrate GOETTEL who set a surrity bail of $10,000.00 which was posted by the Bonding firm [redacted] 85 Baxter Street, New York City.

While waiting in the court room for the United States Attorney (USA) and the United States Magistrate, FUSCO denied any involvement in any stock case staing that he knew nothing about stock and stated he was a "bookmaker". FUSCO denied meeting [redacted] at the Skyway Motel for any illegal purpose. He said he met [redacted] at the Skyway to pay him money for a car he had rented.

Following is a description through observation and interview:

| | |
|---|---|
| Name | PASQUALE FUSCO |
| Aliases | Patsy John Fusco<br>"Chickens" Fusco |
| Date of Birth | April 27, 1920 |

On 4/25/73 at New York, New York File # NY 179-646

SAs [redacted]

by FXS:lpc Date dictated 4/25/73

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NY 179-646

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| | |
|---|---|
| Place of Birth | Brooklyn, New York |
| Address | 870 Franklin Avenue<br>Franklin Square<br>Long Island, New York |
| Telephone | 516-VA5-9253<br>(above residence of<br>FUSCO's [redacted]<br>[redacted] New York) |
| Hair | Brown |
| Eyes | Brown |
| Height | 5 feet 11 inches |
| Weight | 240 pounds |
| Social Security | 054-07-3502 |
| Employment | Self-employed<br>house painter |
| Passport | admits none |
| Property owned | admits none |
| Military Service | United States Army<br>3 years<br>inducted February 23, 1942<br>served in military police |
| Previous address | 84 Knickerbacker Avenue<br>Brooklyn, New York<br>Lived here till he was married<br>at age 28. His family owned<br>this building |
| Family | [redacted]<br>Presently separated; she reportedly<br>resides in Brooklyn, New York,<br>with her mother<br>[redacted]<br>Five grandchildren<br>Mother-<br>MARY FUSCO, date of birth<br>November 11, 1895<br>Died November 19, 1968<br>Father-<br>VINCENZO FUSCO, date of birth<br>December 21, 1888, died<br>June 28, 1959 |

NY 179-646

| | |
|---|---|
| Uncle | (First Name Unknown) [redacted]<br>84 Knickerbacker Avenue<br>Brooklyn, New York |
| Bail Bondsman | [redacted]<br>85 Baxter Street<br>New York, New York<br>CA 6-5542 |
| Attorney | [redacted]<br>New York, New York<br>212-683-0053 |
| Former attorney | [redacted]<br>Forrest Hills, New York |
| Driver's license | Florida license<br>F20067020147502A<br>PATSY JOHN FUSCO<br>918 N. 13 Terrace<br>Hollywood, Florida<br>Date of Birth April 27, 1920<br>issued April 5, 1972,<br>expires April 30, 1974<br>(advised he got license when he visited daughter in Florida) |
| Associates | [redacted] |
| Arrests Admitted | Numerous bookmaking arrest<br>Last arrest approximately eight months ago in Nassau County, New York, for bookmaking presently out on $20,000.00 bail on this charge |
| Hangouts | Robert's Lounge<br>114-45 Lefferts Boulevard<br>Ozone Park, New York |

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/30/73

VINCENT ALOI appeared with his attorney, [redacted] b6 b7C at the United States Courthouse, Southern District of New York (SDNY), Foley Square, New York, at which time he surrendered voluntarily. He was advised of his rights but refused to furnish any information other than personal background data.

The following description of ALOI was obtained from observation and interview:

| | |
|---|---|
| Race | White |
| Sex | Male |
| Date of Birth | September 22, 1933 |
| Place of Birth | New York, New York |
| Height | 6 feet 1 inch |
| Weight | 210 pounds |
| Hair | Brown |
| Eyes | Brown, wears glasses |
| Scars | None |
| Marital status | Married, three children, |
| Employer | City Carriers Incorporated 260 West 35th Street New York, New York |

On 4/27/73 at New York, New York File # NY 179-646

by SA [redacted] /lpc Date dictated 4/30/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/30/73

[redacted] appeared with his attorney, [redacted] at the New York Office of the Federal Bureau of Investigation (FBI) at which time he surrendered voluntarily. He was advised of his rights by Special Agent [redacted] as they appear on the "Advice of Rights" form (FD-395), which he signed. On advice of his attorney, he refused to furnish any information other than personal background data.

b6
b7C

The following description [redacted] was obtained from observation and interview:

| | |
|---|---|
| Name | [redacted] |
| Race | White |
| Sex | Male |
| Date of Birth | [redacted] |
| Place of Birth | Jamaica, New York |
| Height | 6 feet |
| Weight | 191 pounds |
| Build | Medium |
| Hair | Black |
| Eyes | Hazel |
| Complexion | Tan |
| Residence | [redacted] New York |
| Business | Manager Lefferts Dress Company<br>114-43 Lefferts Boulevard<br>Queens, New York |
| Marital status | Married |
| Social Security | [redacted] |
| Military Service | United States Marines (1942-1945) [redacted] |

On 4/27/73 at New York, New York File # NY 179-646

by SA [redacted] lpc Date dictated 4/30/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 179-646

The following subjects in this case were brought to the United States District Court House, Southern District of New York, for arraignment on April 24 - 27, 1973:

VINCENT ALOI - released on $25,000.00 Personal Recognizance Bond (PRB) by United States Magistrate GERARD L. GOETTEL.

PASQUALE FUSCO - released on $10,000.00 PRB by United States Magistrate GOETTEL.

[redacted] - released on $25,000.00 PRB by United States Magistrate GOETTEL. b6 b7C

[redacted] - released on $15,000.00 PRB by United States Magistrate GOETTEL.

FD-36 (Rev. 5-22-64)

FBI

Date: 5/11/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, BUFFALO (92-968) (P)

RUSSELL A. BUFALINO;
ET AL;
EMANUEL CARATOZZOLA - VICTIM
AR - HOBBS ACT

Re New York airtel to the Bureau dated 5/2/73, captioned "SEBASTIAN ALOI; ET AL ITSP - FBW - CONSPIRACY - PERJURY."

Re airtel requested that New York be advised of the purpose of the subpoena for SEBASTIAN ALOI. For the information of New York, this case involves an alleged plot to extort money from EMANUEL CARATOZZOLA in June of 1968. The extortion was conceived and planned by RUSSELL BUFALINO, ANTHONY FRANK GUARNIERI and FRANK AMORE (deceased, of Auburn, New York) and was executed by JOSEPH ZITO. BUFALINO instructed ZITO to tell CARATOZZOLA that he, CARATOZZOLA owed "Buster" ALOI a debt and ALOI and his friends needed help and money. ZITO used the name of "Buster" ALOI in attempting to extort money from CARATOZZOLA and this fact was later published in the press.

ZITO has advised that subsequently, RUSSELL BUFALINO told him that he, BUFALINO, was in trouble because "Buster" ALOI had accused him of using his name in the extortion plot. BUFALINO called a meeting which

92-1877-618

2 - Bureau (AM)
2 - Miami (AM)
2 - New York (AM)
2 - Buffalo

RFS:dms
(6)

SEARCHED INDEXED
SERIALIZED FILED
1973
FBI — NEW YORK

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S. Government Printing Office: 1972 — 455-574

was held at the Consulate Hotel in New York City and ZITO, along with BUFALINO, GUARNIERI and "Buster" ALOI, were in attendance. At this meeting, ZITO, at the instruction of BUFALINO, told "Buster" ALOI that BUFALINO was not a part of this extortion plot, but rather that he, ZITO, was "On his own" and had just picked the name of "Buster" ALOI "out of the air," while he was attempting to extort money from CARATOZZOLA. b6 b7C

ZITO described "Buster" ALOI as being the father of the LCN member [redacted] who is now active in LCN activities in New York City. The "Buster" ALOI described by ZITO was approximately 70 years old in 1968.

The purpose of issuing a subpoena to "Buster" ALOI was to question him regarding the above mentioned meeting with BUFALINO and ZITO.

[redacted] New York is requested to advise if [redacted] is [redacted] with "Buster" ALOI who allegedly attended the meeting with BUFALINO, ZITO et al. The possibility exists that [redacted] "Buster" ALOI who attended the meeting with BUFALINO et al and the possibility exists [redacted] either be interviewed or subpoenaed regarding this matter.

New York is requested to clarify the above.

LEAD

MIAMI

AT MIAMI, FLORIDA

Identify status of federal case against [redacted] and whether [redacted] "BUSTER" ALOI, mentioned in this communication.

Indices Search Slip
FD-160 (Rev. 3-23-71)

TO: CHIEF CLERK

Date

Subject Russell A Bufalino

Social Security Account #

Aliases

| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
|---|---|---|---|---|
| | | | | |

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| see att full search | | | |
| & see att for only mid | | | |
| name seg A full | | | |
| search | | | |
| | | | |
| Russell Bufalino | | | |
| see att & ch t nb 62, | | | |
| 66, [redacted] 1570 [redacted] for | | | b7D |
| appr as 92 cfs | | | |

Requested by

Squad

Extension

File No.

Searched by 5/18/73 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

☆G.P.O. 1972-471-961

BUFALINO, RUSSELL A. 2/69 92-5394*

BUFALINO, RUSSELL A. 2/69 92-731-589*

BUFALINO, RUSSELL A. 3/71 92-1965-SUB A-380nc0

KINGSTON, PENN.

BUFALINO, RUSSELL A. 8/69 92-736-52

224 W. 49 Street Suite 612 NY.

BUFALINO, RUSSELL A. 10/60 92-632 SUB E32-25 P11

12/59 -SUB F-385 p.4
1/59 -515 p.188

BUFALINO, RUSSELL A. 12/59 92-1518 SUB A
NEWSPAPER CLIPPING
TRIBUNE, 11/24/59

of Scranton, Pa.

BUFALINO, RUSSELL A. 2/67 174-356-D9-1p164

BUFALINO, RUSSELL A. aka., 1/63 143-40*

BUFALINO, RUSSELL A. 2/58 92-781

304 E. Dorrance St., Kingston, Pa.

Phone no. BU 7-2024

S. 16- 3/53 92-714-14 p-26

BUFALINO, RUSSELL A. 1/60 92-1518 SUB A
NEWSPAPER CLIPPING
TIMES. 1/14/60

Kingston, Pa. 1/60 -SUB A
N/C NEWS 1/14/60

Kingston, NY 1/60 -SUB A
N/C HERALD TRIB.
12/19/59

BUFALINO, RUSSELL A. 12/67 92-2300-3490 p13, 14,93,143,222,278

-4176 p.217

p.9

11/70 92-2300-5383 p62

11/71 -5621 p68 p12

BUFALINO, RUSSELL A. 11/70 92-2300-5383-p11

Interstate Penn.

BUFALINO, RUSSELL A. 10/68 92-4889-SUB C-70 p70

BUFALINO, RUSSELL A. 11/58 92-641-194

BUFALINO, RUSSELL A. 10/59 92-1518-2

codefendant

BUFALINO, RUSSELL A. 7/62 92-658-466 p9

BUFALINO, RUSSELL A. 5/62 92-2314-2 p15

BUFALINO, RUSSELL A. 2/60- 3/60 92-708-500 P. 162 5/21/59

2/60 -542 p50

BUFALINO, RUSSELL A. 3/64 92-1459-356

BUFALINO, RUSSELL ALFRED 4/59 92-632-Sub E 38-26
P. 219, 224, 225, 241
256,260, 265,

Pittston, Pa.

Referred to in PHILADELPHIA SUMMARY REPORT dated 11/21/58 re T. H. activities in that division.

appealing a Deportation Order
top hood, Pittston, Pa.

---

BUFALINO, RUSSELL ALFRED, was. 1/58 92-632-E38-

Russell Bufalino
Russ Bufalino
Rosario Bufalino
Ross Bufalino
Rosano Bufalino

Res. 304 E. Lorrance St., Kingston, Pa.
Bus. 161 So. Main St. Pittson, Pa.
DOB: 10/29/03, Pittston, Pa.
FBI # 691 589

S. 8 Top Hoodlum Philadelphia
S.9, p.5

---

BUFALINO, RUSSELL ALFRED 6/58 92-632-324
P.232

[redacted] 2/53 92-731

[redacted]

b6
b7c

3/58 92-732

BUFALINO, RUSSELL ALFRED was. 1/58 92-731

Russell Buffalino
Russell Bufalino
Russ Bufalino

Rosario Bufalino
Ross Bufalino
Rosano Bufalino

FBI# 691589 Res; 304 E. Dorrance St., Kingston, Pa.
DOB 10/29/03, Pittston, Pa. (Being ver. by INS)
S.1- Top Hoodlum- Philadelphia
S.5- Arrested by agents of U.S. Immigration & Naturalization Service.
S.13;
S.14 received an 18-day delay today in deportation proceedings against him.
s.31 p.29

BUFALINO, RUSSELL ALFRED 3/58 92-732
WAS.

Russell Bufalino, Ross Bufalino,
Russ Bufalino, Rosano Bufalino
Rosario Bufalino,

Home - 304 East Lorrance Street,
Kingston, Pa.

Business - 161 South Main Street,
Pittston, Pa.

DOB: 10/29/03, Pittston Pa.
FBI # - 691 589

S. 4 P. 3 - [redacted]

b7D

| | | | |
|---|---|---|---|
| BUFALINO, RUSSELL | 9/63 | [redacted] | p7 |
| | 9/63 | -48 | p11 |
| | 9/63 | -175 | p3 |
| | 9/63 | -24 | p2 |
| | 9/63 | -100 | p2 |
| | 2/66 | -796 | p2 |
| | | -800 | |
| | 8/65 | -736 | |
| | 8/65 | -739 | |
| | 8/65 | -743 | |

| | | |
|---|---|---|
| BUFALINO, RUSSELL | 3/66 | 157-73-107 |

Indices Search Slip
FD-160 (Rev. 3-23-71)

0

TO: CHIEF CLERK

Date

Subject Emanuel Caratozzola

Social Security Account #

Aliases 00

| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
|---|---|---|---|---|
| | | | | |

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| see all full search | | | |
| + see all for only mid name | | | |
| full search | | | |

| Requested by | Squad | Extension | File No. |
|---|---|---|---|
| | | | |

Searched by 5/18/73 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

☆G.P.O. 1972-471-961

CARATOZZOLA, EMANUEL O. (VIC) 6/68 92-5166*

Unsub; above-victim. 7/68 92-5166-5

CARATOZZOLA, EMANUEL (VIC) 6/68 92-5166*

(EMANUEL O. CARATOZZOLA)

7/68 92-5166-5

SAC [redacted] 4/16/73

SA [redacted] #55

[redacted]

b6
b7C
b7D

Informant was contacted on 4/13/73 by SAS [redacted] at which time he furnished the following information:

JAMES VINCENT NAPOLI;
ET AL
ITAR-GAMBLING
NY 166-2030

Source advised that TOM PECORA continues to be the main bag man who collects both work and money from the controllers and turns it in [redacted] PECORA turns his records in late in the afternoon and they represent duplicates of the controller's ribbons. This is in order for NAPP to be able to know at a glance what each one of his controllers is doing.

JIMMY NAPP has sent word [redacted] who in turn sent the word through [redacted] that there has to be a "sit down" in the near future concerning [redacted] about whom source previously furnished information. [redacted] JIMMY NAPP is the recognized controlling force at the Sportsman's Bar on Grand St., Maspeth. Sometime ago, [redacted] was to go in and take it over, but for some reason never did.

JIMMY NAPP is currently bankrolling Chapter 23 of the Italian-American Civil Rights League (IACRL). JIMMY lent FUNZI TIERI a considerable amount of money recently. This was about a month and a half ago about the time FUNZI was arrested by the FBI. NAPP himself did not have all the funds he needed but was able to get some from CARMINE TRAMUNTI.

1 - 166-2030 (#55)
1 - 92-2667 (#52)
1 - 92-3189 (#52)
1 - 92-5320 (#55)
1 - 92-6231 (#52)
1 - TECIP 632
RBL:dpk
(7)

SEARCHED INDEXED
SERIALIZED FILED
52 APR 1973
FBI — NEW YORK

[redacted]

#62

NY 92-1877 - MJB

[redacted]

[redacted] continued to take his action, turn his action in every afternoon at 3:30 p.m. and can be located leaving the Jay Vee Lounge at that time every day.

JO JO VITACCO
AR
NY 92-2557

JO JO and his [redacted] are shaking [redacted]

[redacted] has been at the Silver Ball alone lately and each time he is there sourcehas noticed thathe is always wearing the same brown leather jacket. Approximately 10 days ago, source advised that JO JO [redacted] went to [redacted] Leavenworth, Kansas, for the purpose of visiting [redacted] however, while he was there JO JO was denied entrance to the prison by the warden and became quite irritated. JO JO never got [redacted] and when he returned to New York, was extremely mad.

AL (LNU), who is the part-time bartender at the Jay Vee Lounge and who lives in the same house as VITACCO, is known to carry a gun. Unbeknownst to JOEY BRANCATO, this gun is stored in the small room off to the side of the Jay Vee Lounge.

[redacted] is going to Italy in the very near future to buy "junk". [redacted] is in to narcotics very deeply and source believes he is financed by JIMMY MAFF. [redacted] used to be a partner [redacted] many years ago in their gambling operation. [redacted] who is a teacher at PS 110, Hassan St., Brooklyn, NY, is the fiance of JO JO. He is being pressured into marrying her by BRANCATO. JO JO, however, has other girl friends that he fools around with, one of whom is DIANE (LNU), who works [redacted] on Kingsland St., she is a good looking girl with black hair.

[redacted]

[redacted] aka

AR
NY 92-5320

Source advised that [redacted] has been to Florida [redacted] and on Tuesday, 3/27/73, [redacted] was in [redacted] Crisci's in the back talking with JIMMY HAPP, [redacted] and many others. Source advised, however, that he has not seen [redacted] recently.

[redacted] (ph) used to work [redacted] He now is the prime mover of [redacted] shylock money on the street. Source described [redacted] as five ft. eight ins. tall, 150 lbs., 60 yrs. old, sandy brown receding hair, well spoken and well dressed, who has non-Italian features. [redacted] (LNU), who used to hang out [redacted] and lives in Middle Village, is now getting involved in hijackings.

Source advised that [redacted] will be shylocking when the season starts for the crap games. Source indicated that this would be shortly after Easter [redacted]

JOSEPH BRANCATO
AR
NY 92-3189

Source advised that he has observed BRANCATO meet more and more at the Jay Vee Lounge. The word on the street is that BRANCATO is next in line to take over leadership of the new [redacted] defunct COLOMBO "family". JOEY is well liked by FUNZI, [redacted] as well as many others. He can be found at the Jay Vee on Sundays between 11 a.m. and 1 p.m. and again between 6 p.m. and 8 p.m.

BUSTER ALOI
AR
NY 92-5321

1877

Source advised that he has learned that BUSTER ALOI recently paid $500.00 [redacted]

5/25/73

AIRTEL

TO: SAC, BUFFALO (92-968)

FROM: SAC, NEW YORK (67-57096)

SUBJECT: RUSSELL A. BUFALINO;
ET AL
[redacted] - VICTIM
AR - HOBBS ACT

RCNYairtel to Bureau, dated 5/2/73, captioned "SEBASTIAN ALOI; ET AL, ITSP - FEM - CONSPIRACY," and NUairtel to Bureau, dated 5/1/73, captioned as above.

For the information of Buffalo, SEBASTIAN ALOI, Sr. aka Buster is an old time, well respected, LCN soldier in the COLOMBO Family of LCN, headquartered in Brooklyn. SEBASTIAN ALOI, Sr., presently resides in Hollywood, Florida and Miami Division is OO in 92-2789. SEBASTIAN ALOI Sr. is scheduled for trial in Southern District of Miami, 6/4/73, on a Brooklyn New York case involving ITSP - Conspiracy and Fraud by Wire, and the Flamingo Hotel in Las Vegas. SEBASTIAN ALOI Sr. has a son, VINCENT ALOI, who is a Capo in the COLOMBO Family of LCN AND who is very active in New York City, having an interest in a trucking firm in the garment area and a bridal establishment in Queens. VINCENT ALOI is under Federal indictment in the SDNY for an SEC violation and is also under indictment for perjury in Manhattan District Attorney's Office case. SEBASTIAN ALOI Sr., [redacted] lives in the Miami Division and who was acquitted in same case [redacted] "BUSTER" is to go to trial in. [redacted] and is not active in organized crime in New York area.

b6
b7C

2 - Buffalo
2 - Miami
1 - New York (92-1877)
1 - New York

MJB:jmj
(8)

1 - Supervisor #52

92-1877-619

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 25 1973
FBI - NEW YORK

[redacted]

NY 87-57096

A review of 92 case by OO in RUSSELL A. BUFALINO case will reveal that SEBASTIAN ALOI Sr. and BUFALINO have been past close associates in the Pittston, Pennsylvania and that "BUSTER'S" former girl friend [redacted] is from the Scranton, Pennsylvania area. b6 b7C

The New York Office will conduct indices check on individuals involved in Extortion plot and will advise Buffalo of results.

5007 MM PLAIN

FROM WITEL 5/31/73 LJL

NEW YORK 92-1377 87-57096

FROM MIAMI 92-2739 1P

SEBASTIAN ALOI, AKA, AR, OO: MIAMI.

FOR INFORMATION NEW YORK, SUBJECT RECENTLY MOVED TO APARTMENT 1, SNOWBIRD APARTMENTS, 1720 MOFFETT STREET, HALLANDALE, FLA., WHERE HE IS RESIDING WITH WIFE.

END

ACK FOR THREE TELS PLASA WWS GA WITH YOUR TRAFFIC

HOLD 5/31/73 BB

CJR

FBI NEW YORK

ACK THREE TELS.

92-1877-620

[redacted] b6 b7C

#152

Copy to (87-57096)

SAC, BUFFALO (92-968) 5/30/73

SAC, NEW YORK (87-57096)

RUSSELL A. BUFALINO;
ET AL
EMANUEL CARATOZZOLA - VICTIM
AR - HOBBS ACT

Re Buffalo airtel to New York, dated 5/11/73.

By communication, dated 6/24/68, the NYO in case entitled "JOSEPH THOMAS ZITO; Et Al, AR-HOBBS ACT, OO: BU, Buffalo File (92-968)", furnished your office FD-302, dated 6/18/68, reflecting interview of SEBASTIAN "BUSTER" ALOI concerning case.

ALOI currently resides in Miami Division. Buffalo advise if you desire "BUSTER" ALOI to be reinterviewed concerning this matter.

2 - Buffalo
1 - Miami (92-2789) (Info)
2 - New York (92-1877)
1 - New York

MJB:nad
(5)

SEARCHED INDEXED
SERIALIZED FILED
JUN 1973
FBI—NEW YORK

92-1877 - 621

FD-263 (Rev. 3-1-72)

# FEDERAL BUREAU OF INVESTIGATION

8/31/73

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | 8/24/73 | 4/5/73-7/31/73 |

TITLE OF CASE: SEBASTIAN ALOI, aka

REPORT MADE BY: [redacted]

TYPED BY: lb

CHARACTER OF CASE: AR

b6
b7c

**REFERENCES:** Report of SA [redacted] dated 3/27/73 at Miami.
New York teletype to Miami dated 4/24/73, entitled, "SEBASTIAN ALOI, aka; Et Al, ITSP - FBW - CONSPIRACY - PERJURY," OO: Miami.
Miami teletype to New York dated 5/31/73
New York airtel to Bureau dated 6/8/73.

- P -

**LEADS**

**NEW YORK**

Will ascertain the identity of the subscribers of the below listed telephone numbers and thereafter determine whether these individuals are involved in organized crime:

| ACCOMPLISHMENTS CLAIMED | | | | ☒ NONE | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☒ YES ☐ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO |

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-5239)
1 - Departmental Attorney
[redacted] Miami
3 - New York
(2 - 92-1877)
(1 - 87-57096) (Info)
2 - Miami (92-2789)

[redacted]
92-1877-
8/30/73
62
MM
JK
92-1877-622

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 29 1973
FBI—NEW YORK

[redacted]

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

COVER PAGE

AT BROOKLYN, NEW YORK

[redacted]

AT FLORAL PARK, NEW YORK

[redacted]

AT POMONA, NEW YORK

[redacted]

AT QUEENS, NEW YORK

[redacted]

b3
b6
b7C

It will be noted that the [redacted] were [redacted] subscribed to by [redacted] subject, during the period [redacted]

MIAMI

AT MIAMI, FLORIDA

Will conduct appropriate investigation regarding [redacted] made in the Miami area from [redacted] the subject.

ADMINISTRATIVE

While the investigative period is extensive, this case has been kept current through active investigation and interoffice communications.

It will be noted that the allegations regarding the subject's involvement in shylock activities is presently under investigation by the Miami Office in case entitled, "SEBASTIAN ALOI, aka; [redacted] aka; [redacted] ECT, Miami file 179-407."

MM 92-2789

**INFORMANT**

MM T-1 is [redacted] contacted by SA [redacted]

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C*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney, Miami, Florida (Attn: [redacted]

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Report of: [redacted] Office: Miami, Florida

Date: August 24, 1973

Field Office File #: 92-2789 Bureau File #: 92-5239

Title: SEBASTIAN ALOI

Character: ANTI-RACKETEERING

Synopsis:

Subject presently residing Snowbird Apartments, Apt. #1, 1720 Moffett St., Hallandale, Fla. Subject arrested by BuAgents 4/24/73 on indictment warrant by FGJ, SDNY, for violation Extortionate Credit Transactions and Fraud By Wire. Subject acquitted USDC, Miami, Fla., 6/6/73 in connection with charges involving Interstate Transportation of Stolen Property and Fraud By Wire - Conspiracy violations. Subject reportedly in shylock operation [redacted] New York and [redacted] Miami during 1971.

- P -

DETAILS:

On May 11, 1973, MM T-1 advised that the subject recently moved to the Snowbird Apartments, Apartment #1, 1720 Moffett Street, Hallandale, Florida. The source believes that subject's wife is attempting to obtain the job as manager for this apartment building.

Observations made on July 31, 1973, at 1720 Moffett Street, Hallandale, Florida, disclosed that the subject continues to reside in Apartment #1 at that address with his wife.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 466-840

On April 19, 1973, MM T-1 advised that the subject was now operating a 1972 model brown Chevrolet bearing Florida license IW-275174 and that he has apparently disposed of the Cadillac previously in his possession.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/17/73

[redacted] was interviewed at Little River Motors, 6900 N.E. 2nd Avenue, Miami, Florida. [redacted] was given "Interrogation; Advice of Rights" form, which he read, stated he understood, but refused to sign. [redacted] then advised that he was willing to speak with the interviewing agent. [redacted] advised as follows:

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He met BUSTER ALOI approximately 17 years ago in BUSTER's coat factory in New Jersey. He is acquainted with all of ALOI's sons. Of all the sons he does not think he would get along with VINCENT, who seems to be much different than the rest.

[redacted] stated that everybody thinks that he is a "big Mafia guy", but he is not. The only trouble he was ever in was an arrest in a check case in New York, in which he was found guilty and required to make the check good. He was also arrested once in Hialeah, Florida, on a gambling charge, and was fined $25. He swore that he was innocent of any involvement in the conspiracy to rob the Doral Country Club, Miami, Florida.

[redacted] then advised that he sould be traveling between Florida and New Jersey due to the fact that his father passed away in March, 1973, and there were several legal matters that were needed to be taken care of for his mother. The interview was ended at this point.

Interviewed on 4/5/73 at Miami, Florida

Miami 179-146

by SAs [redacted] and [redacted] JVC:mek

Date dictated 4/11/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

By communication dated April 24, 1973, the New York Office advised that indictments were returned by the Federal Grand Jury, Southern District of New York, against the subject, and others, for violation of the Extortionate Credit Transactions statute and the Fraud by Wire statute.

It was stated that bench warrants were issued on April 24, 1973, by U. S. District Judge EDMUND PALMIERI at New York.

On April 24, 1973, the subject was arrested at his residence, 1913 Fletcher Street, Hollywood, Florida, by Bureau Agents in connection with the above indictment.

On April 24, 1973, subject appeared before U. S. District Judge JOE EATON and was released on $23,000 personal recognizance bond.

On April 25, 1973, at a hearing before the U. S. Magistrate, Miami, a removal hearing was scheduled for May 14, 1973.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/14/73

A subpoena duces tecum was issued on April 24, 1973, by the Clerk of the U.S. District Court, Miami, Florida, directed to [redacted] Ft. Lauderdale, Florida, calling for production [redacted] in Federal Grand Jury on May 1, 1973.

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Pursuant to this subpoena, records of the [redacted] were reviewed and the following [redacted] were obtained for [redacted] subscribed to [redacted]

Interviewed on 5/2/73 at Ft. Lauderdale, Florida File # Miami 166-852 Miami 92-2789

by SC [redacted] taw Date dictated 5/8/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5

A review of the [redacted]

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BROOKLYN, NEW YORK

[redacted]

FLORAL PARK, NEW YORK

[redacted]

LYNBROOK, NEW YORK

[redacted]

POMONA, NEW YORK

[redacted]

QUEENS, NEW YORK

[redacted]

The following [redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/73

[redacted] a resident of New Jersey, furnished the following information:

He considers himself to be a member of the organized crime community. He has in the past five years engaged in shylocking and loan sharking activities. He has for this period of time been an associate of the Genevese La Cosa Nostra (LCN), organized crime family. He maintained this association principally throughout his criminal association and criminal activities, as well as by [redacted] of MIKE SCANDIFINA, a captain in the Gambino "LCN" family. He considers himself to be very knowledgeable in shylocking and loan sharking activities and has on many occasions, associated with and loaned money to other shylocks. When he would loan shylock money, his general rate of interest was from one to two percent per week which among shylocks, is generally referred to as one or two points, as this always refers to a weekly interest rate. The persons to whom he would lend this money were generally shylocks who would in turn make shylock loans, smaller amounts, to other persons. This was called "putting money out on the street". These terms were generally used among shylocks in various parts of the country.

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[redacted] maintained a residence in the Miami area until 1972. While in the Miami area, he regularly associated with "LCN" figures who in many instances he knew to be shylocks. This was natural because he himself was involved in shylocking. Some of the shylocks with whom he normally associates with in the Miami area, as well as in New York and New Jersey, were [redacted] a member of the Gambino "LCN" family who he has known since 1968; BUSTER and VINNIE ALOI, who he has known since 1969. He knows them to be members of the Colombo "LCN" family. Another shylock acquaintance he has known since 1970 [redacted] He regularly met and associated with the above individuals during 1970, 1971, and part of 1972. Other ~~shylocks with whom he has associated in the Miami and New York~~

Interviewed on 5/1-2/73 at Fort Lauderdale, Florida File # Miami 179-122

by SA [redacted] /jjj Date dic 5/8/73



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

areas, were [redacted] EDDIE COCO, [redacted] He knew all of these men to be both shylocks and members of the "LCN". The types of meetings he would have with all of these individuals were generally dinner and social occasions wherein the shylock business involving each of them would be generally discussed among the group.

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[redacted] described [redacted] as being three principle members of a shylock ring in which [redacted] was the unquestioned "boss". From many discussions with these men of which he was a party, he learned that they lent out large sums of money, charged high interest rates (well in excess of the one or two points which he, [redacted] would charge), and would if necessary, enforce the repayment of these loans [redacted]

He recalled one occasion in 1970 between January and March, where he attended a meeting at Mama Vivi's Restaurant in Miami Beach, which was attended by himself, [redacted] wherein considerable shylock business was discussed. He remembers distinctly [redacted] discussing [redacted] There had been a meeting arranged [redacted] for that evening. [redacted] were to attend this meeting [redacted] felt

[redacted]

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[redacted] recalled in another meeting with [redacted] himself, which occurred at the Gold Coin Restaurant in New York City late in 1971, [redacted]

[redacted] recalled a meeting in early 1972 at the Dream Lounge in Miami, Florida. When [redacted] told him that he, [redacted] should take back [redacted] new Mercury automobile because [redacted] felt he was "as hot as a firecracker" over his shylocking activity. [redacted] explained that he had leased this Mercury [redacted] and that [redacted] was afraid the authority would trace the vehicle back [redacted] and thus involve him in [redacted] illegal difficulties.

[redacted] held many separate conversations with [redacted] and told him on numerous occasions [redacted] took his shylock money and [redacted]

[redacted] recalled another meeting in early 1972 at a Chinese Restaurant in downtown Miami, where he met with

[redacted] At this meeting, [redacted] complained bitterly that he was having trouble [redacted]

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[redacted] stated that he had been a close business associate of BUSTER ALOI, [redacted] He first met [redacted] in October or November of 1970. He recalled a meeting at Ed's Ocean Pavilion in 1971, which was attended by himself, BUSTER ALOI, [redacted] At this meeting, he [redacted] BUSTER ALOI, [redacted] He understood that they would put their money "out in the street" from four points to ten points per week interest.

He recalled a meeting at a Toddle House on 163rd Street in Miami in late 1970 when BUSTER ALOI told him about having made a four point loan to a customer and then after having made the loan, he found out that this customer was also [redacted] customer, who had the same amount of money borrowed [redacted] for seven points. This was very humorous [redacted] because it showed where their shylocking business had lost three percent per week because of poor communication between the partners.

[redacted] recalled another meeting in early 1971. [redacted] BUSTER ALOI met at the Place for Steak in Miami. [redacted] BUSTER's concurrence, were going out [redacted] He knew that they

[redacted]

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On several occasions, [redacted] would act as a carrier to bring money from New York to Miami to BUSTER ALOI. On one occasion in 1971, he brought down $35,000 from [redacted] Ferrara's Bakery to BUSTER. This money was ostensibly to be used in an apartment building being built by BUSTER ALOI in Normandy Isles, Florida. However, he knew from his business dealings with BUSTER that the money in reality would be channeled into a shylock operation where it would produce much higher profits. [redacted] BUSTER ALOI.

[redacted] BUSTER were [redacted]

ALOI's shylock customers. He does not recall their names. He remembers two debtors who are employed at Tropical Chevrolet in Miami and one debtor that ran a sports newspaper.

In May or June of 1970, BUSTER ALOI told him that he had a "set down" [redacted] to get permission to start a shylock operation in Miami and that he had received the permission. He knew that BUSTER ALOI had previously had a shylock operation in New York City, but that it was now being run [redacted] and on three or four occasions, [redacted] bring the profits of this shylock operation down from New York to Miami for BUSTER. These amounts of money were usually about $5000 each. In mid 1971, he was told to [redacted]

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However, BUSTER ALOI got very mad and eventually told him that he had received [redacted]

During a meeting with [redacted] at dinner at Ford Restaurant in early 1971. [redacted] told him that he had been bookmaking and had been picked up on a federal wire tap, however, he, [redacted] was going to be able to get out of it by claiming that he was only a "bettor" and not a "bookmaker". A few days later in [redacted] office, [redacted] told him the same thing again.

121 92-2739

On June 11, 1973, Departmental Attorney [redacted] Strike Force, Miami, Florida, advised that on June 6, 1973, the subject was acquitted in a trial before Judge JOE EATON, U. S. District Court, Southern District of Florida, in connection with a case involving violation of the Interstate Transportation of Stolen Property and Fraud By Wire - Conspiracy Statutes.

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FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
August 24, 1973

*In Reply, Please Refer to File No.* 92-2739

Title SEBASTIAN ALOI

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Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

*This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.*

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 10/29/73

b6
b7C

FROM : SA [redacted] #52

SUBJECT: SEBASTIAN AHOI
AR
(OO: Miami)
Re Miami report to NY, 8/24/73.

FD-302's indicating subscribers to telephone numbers requested by Miami placed in file.

Letter to Miami enclosing copies of FD-302's dictated 10/29/73.

CHIEF CLERK
POST

1-92-1877

92-1877-6025
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 29 1973
FBI—NEW YORK

FXS.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

SAC, MIAMI (92-2789)

NOV 5 1973

SAC, NEW YORK (92-1877) (P)

SEBASTIAN ALOI
AR
(OO:MM)

Rerep of SA [redacted] at Miami, 8/24/73.

Enclosed for Miami are nine (9) copies each of two FD-302s indicating names of subscribers of telephone numbers in referenced report.

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Telephone [redacted] now subscribed to by [redacted] Pomona, NY, was formerly the number for VINCENT ALOI, son of SEBASTIAN ALOI.

[redacted] subscriber [redacted] is a known gambler [redacted] NYCPD B# [redacted] who has lead numerous arrests for gambling in NYC. His telephone number has appeared on toll call records for VINCENT ALOI at Pomona, NY, several times in the last 10 years.

Cameo Wedding Time, 149-03 Jamaica Ave., Jamaica, NY, is the subscriber to 212 - 658 - 4678. This firm was formerly listed by VINCENT ALOI as an employer. No current investigation pending on this firm.

[redacted] subscriber to telephone [redacted] is [redacted] SEBASTIAN ALOI.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will determine identity of subscriber to telephone [redacted]

2 - Miami (Enc. 18) (RM)
1 - New York

FXS:cmt
(3) cmt
#58 FXS.

CHIEF CLERK
POST

92-1877-6

FBI—New York

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 12/2 7/73

FROM : SA [redacted], SeaSa

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SUBJECT: SEBASTIAN ALOI
AR
(OO: Miami)

Re NY letter to Miami, 11/5/73.

New York still attempting to determine subscriber to telephone [redacted]. When this is done NY will RUC case by letter.

CHIEF CLERK
POST

92-1877-627
SEARCHED
DEC 1 1973

1-92-1877
FKS.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC

DATE: 12/28/73

FROM : SA [redacted] (#51)

b6
b7c

SUBJECT: SEBASTIAN ALOI
AR
NY 92-1877

PASQUALE FUSCO
AR
NY 92-6964

On 12/28/73, the writer was telephonically contacted by Assistant District Attorney [redacted] Manhattan District Attorneys Office, telephone number 732-7300, and he provided the following information which he stated came from a confidential source of his office.

[redacted] advised that he had just learned that SEBASTIAN ALOI aka Buster, who has been living down in Miami, Florida, for the past few years, owns a yacht which is docked at an unknown location in the Miami area. Each year ALOI holds a party on his yacht and the guests at this party are close associates who have worked with or for ALOI during the past year. Persons usually in attendance at the party would be [redacted] VINCENT, PASQUALE FUSCO aka Checko Brown [redacted] who are all closely associated in criminal activities with ALOI.

[redacted] was aware that PASQUALE FUSCO was scheduled to be tried recently in the SDNY, however, was unable to make it to New York because of an alleged severe heart attack. [redacted] believes based on his information, that FUSCO will be at the New Year's Eve party given by BUSTER ALOI and has notified the United States Attorney, [redacted] telephone number [redacted] of that fact. [redacted] told [redacted] that if FUSCO were to attend the above mentioned New Year's Eve party, that this would aid him in severely restricting FUSCO's bail limits.

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 28 1973
FBI—NEW YORK

The above information was provided telephonically to the Miami Office by SA [redacted] at 12:15 PM 12/28/73 [redacted]

RJT:jmj
(2)

TO Supv. [redacted]

92-1877 — 628

DWR

*Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

5010-108

FD-263 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | 12/18/73 | 8/30 – 12/7/73 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| SEBASTIAN ALOI, aka | [redacted] | bll |
| | CHARACTER OF CASE | |
| | AR | |

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## REFERENCES

Report of SA [redacted] dated 8/24/73 at Miami.
New York letter to Miami dated 11/5/73.

– P –

## LEADS

### NEW YORK (INFORMATION)

One copy of this report is being furnished to New York in view of its interest in this matter.

### MIAMI

AT MIAMI, FLORIDA

| ACCOMPLISHMENTS CLAIMED | | | | ☒ NONE | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☒ YES ☐ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO |

| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |
|---|---|---|
| COPIES MADE: | | |

3 – Bureau (92-5239)
1 – DA [redacted] Miami
(1) – New York (92-1877) (Info)
2 – Miami (92-2789)

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations 92-1877-629

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 2 1974
FBI—NEW YORK

[redacted]

COVER PAGE

Will continue to follow and report subject's activities.

A. INFORMANTS

MM T-1 is [redacted] contacted by SA [redacted] [redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: Departmental Attorney [redacted] Miami, Florida

b3
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Report of: [redacted]
Date: December 18, 1973

Office: Miami, Florida

Field Office File #: 92-2789

Bureau File #: 92-5239

Title: SEBASTIAN ALOI

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at apartment 1, 1720 Moffett Street, Hallandale, Florida. Subject reportedly has interest in a condominium named Wilson Hill located at 6900 Bay Drive, Normandy Isles, Florida, which is nearing completion. [redacted]

- P -

DETAILS:

Observation made at 1720 Moffett Street, Hallandale, Florida on October 5 and December 7, 1973, determined that the subject continues to reside in apartment 1 at that address.

(1) T-1 advised on August 30, 1973 that the subject has an interest in a condominium named Wilson Hill located at 6900 Bay Drive, Normandy Isles, Florida, which is nearing completion

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

By communication dated November 5, 1973, the New York office furnished the following results of investigation:

Telephone number [redacted] now subscribed to by [redacted] Pomona, New York, was formerly the number for VINCENT ALOI, son of the subject. b6 b7C

[redacted] subscriber [redacted] is a known gambler, New York City Police Department [redacted] who has numerous arrests for gambling in New York City. His telephone number has appeared on toll call records for VINCENT ALOI at Pomona, New York, several times during the last ten years.

Cameo Wedding Time, 149-03 Jamaica Avenue, Jamaica, New York is the subscriber to 212-658-4678. This firm was formerly listed by VINCENT ALOI as an employer.

[redacted] subject, is the subscriber to telephone number [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/73

The records of the New York Telephone Company revealed the identities of the subscribers to the telephone numbers set forth:

[redacted]

[redacted]
Pomona, New York

[redacted]
Ridgewood, New York

b6
b7C

Cameo Wedding Time
149-03 Jamaica Avenue
Jamaica, New York

Interviewed on 9/13/73 at New York, New York File # NY 92-1877

by SA [redacted] Date dictated 9/13/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/73

The records of the New York Telephone Company revealed the identity of the subscriber to the telephone number set forth:

[redacted] (non-published connected 2/4/70) [redacted] Floral Park, New York

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Interviewed on 10/1/73 at New York, New York File # NY 92-1877

by SA [redacted]lor Date dictated 10/1/73

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-4-

FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to*
*File No.* 92-2789

Miami, Florida
December 18, 1973

Title SEBASTIAN ALOI

Character ANTI - RACKETEERING

Reference is made to report of SA [redacted] [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-1877) DATE: 1/7/74

FROM : SA [redacted] #52

b6
b7C

SUBJECT: SEBASTIAN ALOI
AR

Re NY telephone call to Miami, 12/28/73.

On 1/2/74 writer telephonically contacted Miami Division and spoke to SA [redacted] re coverage of contemplated New Years Eve Party on yacht of Sebastian Aloi.

SA [redacted] advised that to their knowledge Sebastian Aloi does not have a yacht and according to sources there was no New Years Eve Party or any meeting between Aloi and Patsy Fusco or others.

92-1877-630

SEARCHED ... INDEXED ...
JAN 7 1974
FBI—NEW YORK

1-92-1877
FXS.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/73

furnished the following information:

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Interviewed on 10/16/73 at Cheektowago, N.Y.

SA
SA and

WDS:nms

by Date

SEARCHED File # PH 92-1471
SERIALIZED FILED
JAN 10/23/73

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92-1877-631

SAC, MIAMI (192-2789) 1/15/74

SAC, PHILADELPHIA (92-916) (RUC)

SEBASTIAN ALOI, aka
ANTI-RACKETEERING
(OO: MIAMI)

Reference Miami letter to Philadelphia dated 4/11/72.

Being transmitted herewith are two copies of an FD 302 reflecting interview on 10/16/73 [redacted] at Cheektowago, New York. Also, one copy of the aforementioned FD 302 is being furnished to New York for information.

For the information of Miami, [redacted] b7D

This 302 is being furnished to Miami inasmuch as there is information set forth in the 302 pertaining to ALOI.

2 - Miami (92-2789) (Encls. 2)
1 - New York (92-1877) (Info) (Encl. [redacted]
1 - Philadelphia (92-916)
WDS:bcf
(4)

92-1877-632

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 24 1974
[redacted]

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92

SAC, NEW YORK (92-1877) (RUC) FEB 27 1974

SEBASTIAN ALOI
AR
(OO:MM)

ReNYlet to Miami, 11/5/73.

Review of old toll records of telephone subscribed to by VINCENT ALOI, son of the subject, residing at 6 Maurice Lane, Suffern, New York indicates that telephone no. [redacted] was called several times. This number is subscribed to by [redacted] Rosedale, New York.

b6
b7C

92-1877-633

SEARCHED
SERIALIZED
FEB 28 1974
FBI

2-Miami
(1-New York

EXS:dps
(3)

FILE STR
BY 3/6/74

FD-36 (Rev. 5-22-64)

FBI

Date: 4/23/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (62-113932)

FROM: SAC, NEWARK (92-3930)

SUBJECT: [redacted]
AR

On 4/10/74, [redacted] Chief Strike Force Newark, NJ, advised that he had learned from the New York PD that [redacted] was making an effort to learn through a telephone company employee the location and telephone number of one [redacted] Brooklyn, NY. In his efforts to [redacted] told the telephone company employee that he wanted [redacted]

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[redacted] stated that based on his conversation with the New York PD, [redacted] of the New York County District Attorney's Office, he learned that the original inquiries made [redacted] and his reference [redacted]

2-Bureau
2-Miami (92-2789)
4-New York (92-5703)
(1-92-1877)
6-Newark
(1-92-1121)
(1-92-3553)
(1 [redacted]
(1 [redacted]

OK

RLA/mmm
(14)

b7D

92-1877-635

SEARCHED ... INDEXED
SERIALIZED ... FILED
APR 23 1974
FBI—NEW YORK

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S. Government Printing Office: 1972 — 455-574

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NK 92-3930

On 4/18/74, a meeting was held by [redacted] Assistant District Attorney for New York County, and was attended by five members of the New York City PD, [redacted] and SAS [redacted] of the Newark Office. At that meeting, the above circumstances were related by the police officers and was learned that the telephone company employee contacted by [redacted] stated that he intends to pursue this matter as a conspiracy to commit murder investigation and that it is his intention to allow [redacted] to pursue his course of action until a reasonably strong overt act is conducted and until the victim is identified. [redacted] also stated that it is possible that an obstruction of justice case might also be developed by the same facts, however, he preferred that the matter be handled as a conspiracy to commit murder case by the New York City PD and the New York County District Attorney's Office.

It was also agreed at the meeting that any contact with [redacted] pursuant to this investigation would be handled by Newark FBI agents. It was further decided that in order to protect the cover of the New York City undercover detectives, and to allow their scheme to proceed to a necessary point, it would be necessary to give [redacted] the address and telephone number [redacted] It was also decided that [redacted] would be given a phony story concerning [redacted] contact [redacted] which would preclude any need [redacted] to contact [redacted] himself.

The New York City PD detectives who were present at the meeting felt that in carrying out the scheme, [redacted] would travel to the Miami, Florida area to confer with ALOI.

[redacted] stated that he has taken the necessary steps [redacted] as to any additional caution necessary on his part. [redacted] was contacted on 4/18/74 by Bureau agents and advised about this situation.

The above is set out for the information of the Bureau, New York and Miami, and any action deemed appropriate or necessary by New York. Newark will maintain contact [redacted] concerning this matter and handle any necessary contact [redacted]

FD-302 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | 4/30/74 | 12/31/73 - 4/5/74 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| SEBASTIAN ALOI, aka | SA [redacted] | thm |
| | CHARACTER OF CASE: ANTI-RACKETEERING | |

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**REFERENCES:** Miami report of SA [redacted] 12/18/73.
Philadelphia letter to Miami, 1/15/74.
New York letter to Miami, 2/27/74.

- P -

**LEADS**

**NEW YORK (INFORMATION)**

One copy of this report is being designated for the New York Division in view of its interest in this matter.

| ACCOMPLISHMENTS CLAIMED | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR [X] YES [ ] NO |
| | | | | | | PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO |

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3-Bureau (92-5239)
1-Departmental Attorney
[redacted] Miami
1-New York (92-1877) (Info)
2-Miami (92-2789)

92-1877-636

SEARCHED INDEXED
SERIALIZED FILED

Dissemination Record of Attached Report

| Agency | | | | |
|---|---|---|---|---|
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations: FBI — NEW YORK [redacted]

COVER PAGE

MM 92-2789

MIAMI

AT MIAMI, FLORIDA

Will follow and report subject's activities.

INFORMANT

MM T-1 is [redacted] contacted by SA [redacted]

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B.*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- Departmental Attorney [redacted] Miami, Florida

b6
b7C

Report of: SA [redacted] Office: Miami, Florida
Date: April 30, 1974

Field Office File #: 92-2789 Bureau File #: 92-5239

Title: SEBASTIAN ALOI

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at Apartment #1, 1720 Moffett Street, Hallandale, Florida. Source reported that in 1967 or 1968, subject had a business relationship with RUSSELL BUFALINO and ANGELO BRUNO in that they owned a gambling casino in Curacao, Netherlands Antilles. In 1/1974 subject met with ANTHONY CAPONIGRO, aka Tony "Bananas" and ANTHONY FERRANTE in Hollywood, Florida.

- P -

DETAILS:

Observations made on January 18, 1974, February 8, 1974, and April 5, 1974 at 1720 Moffett Street, Hallandale, Florida, determined that SEBASTIAN ALOI continues to reside in Apartment #1 at that address.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/10/74

SEBASTIANO ALOI was observed in Laurenzo's Italian American Supermarket in the coffee shop section of the Pastry Shop on December 31, 1973.

ALOI in obvious pain, stated he has developed a severe "bursitis in the left shoulder". He said the doctors have discovered a calcium deposit in the joint.

ALOI was noted to have a large quantity of pastry in his shopping cart. He stated it was for the New Year feast he was having at his home for the New Years. He said it is for the immediate family and he does not feel well enough to celebrate on the same scale as earlier years when he had his health.

It is noted that at 12 midnight of December 31, 1973, the lights were on in ALOI's apartment at 1720 Moffett Street, Apartment #1, but none was observed outside his apartment.

Interviewed on 12/31/73 at North Miami Beach, Florida File # Miami 92-2789

by SA [redacted]/jjj Date dictated 1/4/74

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2.

[redacted] Buffalo, New York, advised that sometime during 1967 or 1968 there was [redacted]

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By communication dated February 27, 1974, the New York Office advised that a review of old toll records of the telephone subscribed to by VINCENT ALOI, son of the subject, residing at 6 Maurice Lane, Suffern, New York, indicated that telephone number [redacted] was called several times. This number is subscribed to by [redacted] Rosedale, New York.

On February 26, 1974, SA [redacted] Florida Department of Law Enforcement, Miami, Florida, advised his agency was in receipt of information [redacted]

SA [redacted] further advised that inquiry at the Suez Motel regarding this matter determined the following information:

[redacted] checked into the motel on February 6, 1974, at which time he was assigned Room #527 at the rate of $38 per day. He arrived at the motel in a limousine and rented a Ford car from Hertz Rent-A-Car bearing

1974 Florida license 1E-2222. [redacted] at the time of registration, furnished a residence address [redacted] Canada. He listed a business address as the Montreal Journal.

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Also arriving and registering at the same time [redacted] who furnished a residence address of [redacted] Canada. [redacted] also gave a business address of the Montreal Journal. He was assigned Room #246 at the rate of $36 per day.

Also checking in [redacted] was [redacted] who listed his home address [redacted] Canada. He also listed a business address as the Montreal Journal. [redacted] was assigned Room #418.

Another individual, [redacted] with a residence address [redacted] Canada, checked in with the same group and was assigned Room #1323 at the rate of $36 per day. [redacted] who also listed a business address of the Montreal Journal, checked out of the motel on February 12, 1974.

[redacted] all of whom were scheduled to remain at the motel until February 17, 1974, checked out on February 15, 1974.

While registered at the motel, the following telephone calls were charged to the rooms as indicated below:

| Date | Room Number | Number Called |
|---|---|---|
| February 6, 1974 | 527 | [redacted] |
| February 6, 1974 | 426 | |
| February 6, 1974 | 527 | |

b6
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| Date | Room Number | Number Called |
|---|---|---|
| February 7, 1974 | 527 | |
| February 7, 1974 | 323 | |
| February 7, 1974 | 527 | |
| February 7, 1974 | 527 | |
| February 8, 1974 | 527 | |
| February 8, 1974 | 527 | |
| February 9, 1974 | 527 | |
| February 9, 1974 | 527 | |
| February 10, 1974 | 527 | |
| February 10, 1974 | 323 | |
| February 10, 1974 | 426 | |
| February 10, 1974 | 426 | |
| February 11, 1974 | 527 | |
| February 11, 1974 | 323 | |
| February 11, 1974 | 426 | |
| February 11, 1974 | 527 | |
| February 11, 1974 | 527 | |
| February 12, 1974 | 527 | |

MI 92-2789

b6
b7C

| Date | Room Number | Number Called |
|---|---|---|
| February 12, 1974 | 527 | [redacted] |
| February 13, 1974 | 527 | |
| February 13, 1974 | 426 | |
| February 13, 1974 | 527 | |
| February 13, 1974 | 527 | |
| February 13, 1974 | 527 | |
| February 14, 1974 | 527 | Subscriber: [redacted] Fort Lauderdale, Florida |
| February 14, 1974 | 527 | [redacted] |
| February 14, 1974 | 527 | |

MM T-1 advised on February 28, 1974 that during January, 1974, "BUSTER" ALOI, ANTHONY CAPONIGRO, also known as TONY "BANANAS" and ANTHONY FERRANTE [redacted]

b7D

FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

*In Reply, Please Refer to File No.* 92-2789

April 30, 1974

Title SEBASTIAN ALOI

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted] dated April 30, 1974 at Miami, Florida.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

*This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency nor duplicated within your agency.*

SAC [redacted] (P) 5/10/74

SA [redacted] (#56)

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b7D

[redacted]

On 5/3/74, target advised that [redacted] telephone number [redacted] approximate age 30, height 5'9", [redacted] BUSTER ALOI and appears to be being groomed for taking over [redacted] responsibilities.

Source advises [redacted] Santo Lucia Restaurant on Mulberry Street, Manhattan. Source advises that [redacted] has not been in this country very long and speaks with an accent.

(1) - 92-1877 (ALOI)
1 - TECIR

CMA:nad
(3)

92-1877-637
4/08-4/13

[redacted]

FD-263 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | 8/8/74 | 5/8/74 - 7/12/74 |

TITLE OF CASE

SEBASTIAN ALOI, aka

REPORT MADE BY [redacted]

TYPED BY mes

CHARACTER OF CASE

AR

b6
b7C

## REFERENCES

Report of SA [redacted] dated 4/30/74, at Miami, Report of SA [redacted] dated 5/16/74, at New York captioned, "VINCENT ALOI, aka; ET AL, ECT - CONSPIRACY; FBW; MAIL FRAUD."

- P -

## LEADS

NEW YORK (INFORMATION)

One copy of this report is being designated for the New York Office in view of its interest in this matter.

| ACCOMPLISHMENTS CLAIMED | | | | | NONE | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | | PENDING OVER ONE YEAR [ ] YES [X] NO<br>PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO |

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-5239)
1 - Departmental Attorney, Miami
[redacted]
1 - New York (92-1877) (Info)
2 - Miami (92-2789)

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

NY 92-1877-638

SEARCHED INDEXED
SERIALIZED FILED
AUG 14 1974
FBI - NEW YORK

COVER PAGE

MM 92-2789

MIAMI

AT MIAMI, FLORIDA

Will follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney, Miami, [redacted] b6 b7C

Report of: [redacted] Office: Miami, Florida
Date: 8/8/74

Field Office File #: 92-2789 Bureau File #: 92-5239

Title: SEBASTIAN ALOI

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at Apartment number 1, 1720 Moffett Street, Hallandale, Florida. Subject may stand trial in Miami in near future in connection with a New York case from which subject was severed because of ill health. Subject's son VINCENT ALOI convicted in this case. [redacted]

- P -

DETAILS:

Observation made on June 6, 1974, and July 12, 1974, determined that the subject continues to reside at Apartment number 1, 1720 Moffett Street in Hallandale, Florida.

On May 8, 1974, SA [redacted] determined from Detective [redacted] of the Sunrise, Florida Police Department that one [redacted] City of Sunrise.

By communication dated May 16, 1974, the New York Office advised motions made on behalf of VINCENT ALOI, subject's son, for application for bail pending appeal was heard before United States Court of Appeals and the motions were denied. On April 17, 1974, VINCENT ALOI transferred to the Lewisberg Federal Penitentiary.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

It was further stated that the subject, who was severed from the New York case in which VINCENT ALOI was convicted, for health reasons, may be tried at a later date in Miami, Florida.

On June 20, 1974, Detective [redacted] Sunrise, Florida Police Department, advised that one [redacted] in Sunrise. He stated that persons residing at that address are using a 1973 Toyota, Florida tag [redacted] which is listed [redacted] Lauderhill, Florida.

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It is Detective [redacted] information that the [redacted] residing at the above address is [redacted] SEBASTIAN (BUSTER) ALOI.

Detective [redacted] advised he observed the following vehicles parked at the above address on the indicated dates:

1973 Buick station wagon, Florida license IE4320, registered to Derrick Systems, Inc., 3775 N. W. 86th Street, Miami - observed on May 13, 1974. This vehicle had lettering on the side which read Carpet City, telephone number 921-0404.

1971 Dodge, Florida license [redacted], registered to [redacted] Pembroke Pines, Florida - observed on May 14, 1974.

1968 Mercury, Florida license [redacted], registered to [redacted] Lauderhill, Florida - observed on May 14, 1974.

1971 Ford, Florida license [redacted] registered to [redacted] Labelle, Florida - observed on May 15, 1974.

1972 Olds, Florida license [redacted] registered to [redacted] Lauderhill, Florida - observed May 27, 1974.

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b7C

1973 Pontiac, Florida license [redacted] registered to [redacted] Hollywood, Florida - observed May 27, 1974.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

# *Memorandum*

TO: SAC [redacted]

DATE: 6/28/74

FROM: SA [redacted] (#53)

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b7D

SUBJECT: [redacted]

Dates of Contact
6/28/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
SEBASTIAN ALOI, AR NY 92-

Purpose and results of contact

- [ ] NEGATIVE
- [x] POSITIVE
- [ ] STATISTIC

92-1877-639

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUN 2 1974
FBI — NEW YORK

[redacted]

- [ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
NO

[x] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Source

PERSONAL DATA

(1-92-1877 (SEBASTIAN ALOI)(ATT: SA [redacted] # 52)
1-[redacted]
GTB:ddc
(2)

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 7/3/74

1.

A confidential source advised that one of the ALOIs, believed to be SEBASTIAN ALOI, was to meet with [redacted] Miami, Florida on or about Saturday, June 29, 1974. The purpose of the meeting was to arrange a deal with an unknown representative or representatives of the National Police Benevolent Association (PBA) to sell PBA medallions and plaques to the public. b6 b7C

The confidential source advised that this deal was brought to [redacted] a Brooklyn, New York, attorney, who also brought in the PBA.

In preparation for the meeting, [redacted] flew to Miami on the morning of June 28, 1974. He was to stay in Miami [redacted]

Interviewed on 6/28/74 at NY, NY [redacted] b6 b7C b7D

SA [redacted] /ddc 7/1/74

by Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

10/8/74

FBI

Date: 10/3/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL - REGISTERED MAIL
(Priority)

TO : SAC, NEW YORK (92-1877)

FROM: SAC, BUFFALO (92-968) (P)

RUSSELL BUFALINO;
ANTHONY GUARNIERI;
[redacted]
EMANUEL CARATOZZOLO - VICTIM
AR - HOBBS ACT

b6
b7C
b7D
b7F

Re New York airtel to Buffalo, 5/25/73.

For the information of New York, [redacted] has advised that RUSSELL BUFALINO and ANTHONY GUARNIERI personally instructed him in the manner which he should extort money from CARATOZZOLO and if necessary to utilize the name of BUSTER ALOI, the alias of SEBASTIAN ALOI, SR., a LCN soldier in the New York area. [redacted] EMANUEL CARATOZZOLO [redacted] in some way had caused a problem for BUSTER ALOI or some hoodlum affiliated with him some 30 years previous, which would be in the 1930's or early 1940's. SEBASTIAN ALOI was interviewed by the New York Office in 1968 at the time of this extortion and is being re-interviewed by the Miami Office where he now resides at this time.

EMANUEL CARATOZZOLO, aka Manny Caratozzolo, Gerry, has been re-interviewed and advised that he lived in the area of Brooklyn, New York until about 1941 in the same neighborhood where BUSTER ALOI lived and he knew of BUSTER ALOI's reputation as a local hoodlum. CARATOZZOLO claimed he worked in a barber shop in this neighborhood and was BUSTER ALOI's barber but had no further business dealings with him. CARATOZZOLO denied that he in any way [redacted]

2 - New York
2 - Buffalo
RFS:jae
(4)

OPEN (REOPEN) CASE 92-1877
(SAMERM) 10/8/74
SUPV RF
[redacted]

92-1877-640

Approved: RHA
Special Agent in Charge

Sent _____ M Per _____

U.S.Government Printing Office: 1972 — 455-574

b7D

[redacted] which could have caused the arrest of BUSTER ALOI or any of his close associates.

CARATOZZOLO currently operates a lucrative discount jewelry and appliance store in Geneva, New York and any admissions of affiliations with New York City hoodlums would undoubtedly hurt his business for which reason he may be concealing this information from the FBI at this time.

EMANUEL CARATOZZOLO is described as follows:

| | |
|---|---|
| Name | EMANUEL CARATOZZOLO |
| Aliases | Emanuel Caratazzola<br>Emanuel Caratozzola<br>Emanuel Caratazolla<br>Emanuel Carotozzolo |
| Race | White |
| Sex | Male |
| DOB | 8/17/13 |
| POB | Brooklyn, New York |
| Former Employment | Barber at 97 Central Avenue Brooklyn, New York |

LEADS

NEW YORK

AT NEW YORK, NEW YORK

(1) Will review appropriate law enforcement records for any arrest record for EMANUEL CARATOZZOLO.

(2) Will review local newspaper records for any information regarding CARATOZZOLO during the 1930's or early 1940's and will also review these records for any information concerning SEBASTIAN ALOI, SR. during the same period.

(3) Will review records of appropriate District Attorney's Office to ascertain if CARATOZZOLO may have been [redacted] in any case involving BUSTER ALOI.

LEADS (CONT'D)

NEW YORK (CONT'D)

AT NEW YORK, NEW YORK (CONT'D)

(4) Will review files of the New York Office for any background information regarding EMANUEL CARATOZZOLO and any information that CARATOZZOLO may have been an [redacted] against BUSTER ALOI or any of his close associates. b7D

TRIAL IN THIS CASE IS SET FOR 11/1/74. NEW YORK IS REQUESTED TO EXPEDITE ABOVE INVESTIGATION AND SUBMIT RESULTS BY 10/15/74.

10/15/74

AIRTEL

TO: SAC, BUFFALO (92-968)

FROM: SAC, NEW YORK (92-1877) (P)

SUBJECT: RUSSELL BUFFALINO;
ET AL;
EMANUEL CARTOZZOLO-VICTIM
AR-HOBBS ACT

ReBUairtel to NY, 10/3/74, and NYlet to BU, 6/24/68.

NYO indices reviewed and only reference pertaining to CARTOZZOLO is interview of SEBASTIAN ALOI on 6/18/68, which was submitted in letter to Buffalo, 6/24/68.

There is no indication that CARTOZZOLO was an [redacted] ALOI or any of his associates. b7D

Arrest records are being reviewed at NYCPD for any information on CARTOZZOLO.

CHIEF CLERK
POST

92-1877-641

2 - Buffalo
1 - New York

FXS:mmm
(4)

#52

FD-36 (Rev. 5-22-64)

FBI

Date: 10/9/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL - REGISTERED MAIL
(Priority)

TO : SAC, NEW YORK (87-57096)

FROM: SAC, BUFFALO (92-968) (P)

RUSSELL BUFALINO;
ANTHONY GUARNIERI;
[redacted]
EMANUEL CARATOZZOLO - VICTIM
AR - HOBBS ACT

b6
b7C

Re New York teletype to Buffalo, 3/11/74, captioned "RUSSELL BUFALINO; AR - HOBBS ACT" (New York 92-7346); New York airtel to Buffalo, 3/12/74; Buffalo airtel to New York, 3/28/74 captioned "RUSSELL BUFALINO; AR - HOBBS ACT"; Buffalo airtel to Albany, 10/3/74 and Buffalo airtel to New York, 10/3/74 captioned as above.

Buffalo Strike Force Attorney requests all surveillance logs, FD-302s, or other communications reporting surveillances of RUSSELL BUFALINO and ANTHONY GUARNIERI. New York, by referenced airtel of 3/12/74, furnished copies of records of surveillances of BUFALINO and these were returned to New York by referenced airtel of 3/28/74.

Philadelphia furnished Buffalo copies of communications reporting surveillances of BUFALINO which have been retained and are available in the Buffalo Office.

STRIKE FORCE REQUESTS ABOVE SURVEILLANCE LOGS BE AVAILABLE AT BUFFALO BY 10/16/74.

4 - New York (AM-RM)
(2 - 92-1877) OK
2 - Albany (AM-RM)
1 - Philadelphia (Info) (AM-RM)
2 - Buffalo

RFS:jae
(9)

handle leads

[redacted]

2-1877-642

INDEXED
FILED
OCT 15 1974
FBI — NEW YORK

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S. Government Printing Office: 1972 — 455-574

BU 92-968

LEADS

NEW YORK AND ALBANY

AT NEW YORK AND ALBANY, NEW YORK

Will furnish surveillance logs, FD-302s or other communications reporting surveillances of RUSSELL BUFALINO and ANTHONY GUARNIERI.

10/24/74

AIRTEL

TO: SAC, BUFFALO (92-968)

FROM: SAC, NEW YORK (92-1877) (RUC)

SUBJECT: RUSSELL BUFALINO;
ANTHONY GUARNIERI;
[redacted]
EMANUEL CARATOZZOLO-VICTIM
AR-HOBBS ACT

b6
b7C

ReBUairtels to NY, 10/3 and 10/9/74.

Enclosed for Buffalo Division are four surveillance logs on RUSSELL A. BUFALINO for 11/25/68, 9/9/69, 9/10/69, and 3/27/73, and one original FD 302 dated 3/27/73.

Fisur at Hotel Forrest instituted during evening of 9/22/64, by Agents of the NYO. Fisur failed to reflect any pertinent activity on the part of the subject during that time. Subject has suite of rooms under #1506, comprising one double bed and one day bed. Discreet inquiries failed to show management of the hotel is aware of other persons staying with the subject.

Fisur reinstituted morning of 9/23/64. Subject was observed to leave hotel alone approximately 10:15 a.m. and proceed to a nearby cafeteria, where he had breakfast. Subject spent 30 minutes here, and, after finishing breakfast, returned to the hotel.

Fisur maintained at site of hotel and no individuals who might be considered pertinent to this investigation were observed entering and/or leaving hotel.

2 - Buffalo (Encls. 5) (RM)
2 - New York
(1 - 92-731) [redacted]
FXS:mma
(5)

*52

92-1877-643
AS AS

FILE STAMPED
BY ... ON 10-24-74

For information of Buffalo, Hotel Forrest has been known over the years to law enforcement agencies as a favorite hangoutfor hoodlums, particularly those in the fight rackets, pimps, and the like. Experience has shown that any inquiries made by law enforcement agencies eventually got back to the subjects of investigation. Due to this situation, it has been necessary for the NYO to use the utmost discretion when conducting fisurs or making inquiries.

No arrest record on EMANUEL CARATOZZOLA located at NYCPD or Kings County DA's Office.

11/26/74

AIRTEL

TO: SAC, BUFFALO (92-968)

FROM: SAC, NEW YORK (92-1877) (RUC)

SUBJECT: RUSSELL BUFALINO;
ANTHONY GUARNIERI;
[redacted]
EMANUEL CARATOZZOLO-VICTIM
AR-HOBBS ACT

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ReNYairtel to BU, 10/24/74.

Enclosed for Buffalo Division is one copy of four newspaper articles pertaining to SEBASTIAN "BUSTER" ALOI.

On 11/25/74, review of records at New York Times Newspaper Morgue, 223 W. 43rd St., NY, NY, indicated that there was no reference for EMANUEL CARATOZZOLO. The records did indicate there were four newspaper articles pertaining to SEBASTIAN ALOI, which have been enclosed. The dates of these articles are stamped on each article.

Det. [redacted] Kings County DA's Office, Jerolemon St., Bklyn., NY, advised that he could locate no record on EMANUEL CARATOZZOLO to indicate that he was ever [redacted] in any case.

No recent local arrest record available concerning SEBASTIAN ALOI, but all pertinent arrest concerning ALOI appear on his FBI Identification record.

92-1877-644

2 - Buffalo (Encls. 5) (RM)
1 - New York
FXS:mm
(4)

452

SAC MIAMI 1/15/75

SAC NEW YORK (92-6529) (P)

[redacted]
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For the information of the Miami Division, on 12/25/74, the Floral Park Police Department observed a 1971 Lincoln, bearing Florida License Plate 10WW 35931, parked in front of subject's house in Floral Park, NY, from 3:00 PM to 11:00 PM. Vehicle is registered to Cameo Wedding Time Corporation, 17861 Biscayne Blvd., North Miami, Florida. It is noted subject's [redacted] LCN capo, VINCENT ALOI, who is incarcerated in a State Penitentiary, NY, was on the payroll of Cameo Wedding Time Corporation of Jamaica Ave., Queens, NY. VINCENT ALOI and his father, SEBASTIAN "Buster" ALOI, subject of AR 92 Miami investigation, in the past, drove vehicles registered to Cameo Wedding Time Corporation.

LEADS:

MIAMI

AT NORTH MIAMI, FLORIDA. Will conduct spot checks and background data on Cameo Wedding Time Corporation, 17861 Biscayne Blvd., to determine if "Buster" ALOI frequents or has interest in business.

2) Will determine if SEBASTIAN "Buster" ALOI is driver of 1971 Lincoln, Florida License Plate 10WW 35931.

CHIEF CLERK
POST

92-1877-645

2-Miami
1-New York (92-1877)
1-New York

MJB:mes
(4)

mes BCEA

52

FD-263 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | FEB 1 3 1975 | 9/17/74 - 1/17/75 |

TITLE OF CASE

SEBASTIAN ALOI, aka

REPORT MADE BY [redacted]

TYPED BY ljt

CHARACTER OF CASE

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## REFERENCES

Report of SA [redacted] dated 8/8/74, at Miami.
Report of SA [redacted] dated 10/10/74, at New York, entitled, "VINCENT ALOI, ET AL ECT - CONSPIRACY; FBW - MAIL FRAUD.

- P -

## LEADS

NEW YORK (Information)

One copy of this report is being designated for the New York Office in view of its interest in this matter.

| ACCOMPLISHMENTS CLAIMED | | | | ☒ NONE | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☒ YES ☐ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO |
| | | | | | | |

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-5239)
1 - Departmental Attorney
[redacted]
1 - New York (Info.) (92-1877)
2 - Miami (92-2789)

92-1877-646

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

SEARCHED INDEXED
SERIALIZED FILED
FEB 1 1975
FBI — NEW YORK

COVER PAGE

MM 92-2789

MIAMI

At Miami, Florida:

Will follow and report subject's activities.

INFORMANTS

MM T-1 is [redacted] contacted by SA [redacted] b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney [redacted]
Miami, Florida

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b7C

Report of: [redacted] Office: Miami, Florida
Date: FEB 1 0 1975

Field Office File #: 92-2789 Bureau File #: 92-5239

Title: SEBASTIAN ALOI

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at Apartment 1, 1720 Moffett St., Hallandale, Fla., and reportedly has a business interest in the Carpet City, Hallandale. Subject also reported to be shylocking money to a building contractor in Broward County, Fla. An additional investment is reported to be into hotels or motels in south Fla.

- P -

DETAILS:

Inquiries September 17, 1974, at the United States Post Office, Hallandale, Florida, determined that the subject does continue to reside at Apartment 1, 1720 Moffett Street, Hallandale, Florida.

Observations at this location on September 17, 1974, and January 17, 1975, determine that the subject continues to reside at the above address with his wife.

On November 22, 1974, a check of the records of the Dade County Auto Tag Agency, Miami, Florida, disclosed

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

that 1975 Florida registration 1V212572 is listed to SEBASTIANO ALOI, 1720 Moffett Street, Hallandale, Florida, for a 1972 four-door Chevrolet Sedan, Vehicle Identification Number 1N39E2D15103.

The records of the Division of Motor Vehicles, Tallahassee, Florida, reflected that SEBASTIANO ALOI of the above address is issued drivers' license number A400-780-07-044-223.

MM T-1 advised on September 25, 1974, that BUSTER ALOI controls a business named Carpet City, which is located on Hallandale Beach Boulevard in the City of Hallandale, Florida. The source advised that BUSTER ALOI's [redacted] who is also an associate of BUSTER ALOI.

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According to the source, BUSTER ALOI is making plans to operate a gambling establishment at the rear of the premises which houses Carpet City. It is the source's information that the gambling venture, would begin operations on the night of September 24, 1974.

This source further learned that BUSTER ALOI has been shylocking money to the contractor who is building the Emerald Hills townhouses in Broward County, Florida. Source advised ALOI has been able to place one of his people, an electrician [redacted] on the contractor's payroll. Source stated that this situation enables ALOI to have complete information as to the activities on the construction site. Source also learned that BUSTER ALOI has a financial interest into hotels or motels in the south Florida area. The money for this investment is alleged to be $1,400,000.00 and was obtained from a banker, name unknown, who is "in BUSTER ALOI's pocket."

In addition, source advised that [redacted] the nature of which is unknown to the source. The source learned, however, that BUSTER ALOI directed [redacted] to go to New York City and remain there until the matter was resolved.

MM T-1 advised on December 11, 1974, that BUSTER ALOI continues to be involved in the operation of a business named Carpet City, located in Hallandale, Florida. Source also learned that one [redacted] continues to assist ALOI in his various operations.

By communication, dated October 10, 1974, the New York Office advised that the trial date in connection with a New York Federal case involving extortionate credit transactions, fraud by wire and mail fraud, involving

SEBASTIAN ALOI as a defendant, has been postponed. It was further stated that the results of the appeal in that matter on behalf of VINCENT ALOI, son of the subject, has not yet been determined. It was further set forth that SEBASTIAN ALOI, health permitting, may be tried at a later date.

On November 6, 1974, [redacted] Florida Department of Law Enforcement, Miami, Florida, advised that he has determined that BUSTER ALOI is presently operating a carpet company known as Carpet City, located at 1025 East Hallandale Beach Boulevard, Hallandale, Florida. The shopping center where this company is located is called The Atrium. He stated that [redacted] an associate of ALOI is working for the subject at this place of business.

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MM T-1 advised on January 8, 1975, he has heard that BUSTER ALOI's [redacted] and for this reason, has left the area to take up residence outside Florida. Source further advised that BUSTER ALOI's business partner in the carpet business known as Carpet City, is one [redacted]

According to this source, subject has discontinued his plans for gambling games which were to be held on the premises adjacent to the space occupied by Carpet City, Hallandale, Florida.

SAC, MIAMI 3/19/75

SAC, NEW YORK (92-1877) - RUC -

SEBASTIAN ALOI aka
Buster
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(OO:MM)

On 3/11/75, [redacted] advised SA [redacted] of the NYO that BUSTER ALOI controls a company in the Miami, Florida area that is fronted by a man of Jewish extraction. This company is in the lighting business and provides lights and fixtures for various hotels in Miami area as well as street lights for independent municipalities or villages in the Miami area. Source stated that BUSTER ALOI's [redacted] makes frequent trips to Florida to confer with ALOI. Source reports that [redacted] is involved in vending machine business on Long Island and has a piece of a fag joint located in NYC on 23rd Street between 7th and 8th Avenue.

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Above data is singular in nature, hence caution is needed in dissemination of information to outside agencies.

2-Miami
1-New York [redacted]
1-New York

HJB:cf
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92-1877-647

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-6690 SUB B) DATE: MAY 22 1975

FROM : SA [redacted] (#56)

SUBJECT: [redacted] aka
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Attached hereto is information furnished by [redacted] a member of the [redacted] BRANCATO crew of the COLOMBO Family of LCN. [redacted]

Should information [redacted] be desired, a memo should be addressed to New York file 92-6690 SUB B requesting same.

It is requested that results achieved from investigation based upon [redacted] information be furnished by memo to New York file 92-6690 SUB B.

CAUTION: NONE OF THE ATTACHED INFORMATION SHOULD BE DISSEMINATED OUTSIDE OF THE BUREAU NOR BE PUT IN THE DETAILS OF THE REPORT, NOR SHOULD THE FACT THAT [redacted] BE DIVULGED OUTSIDE THE BUREAU WITHOUT THE EXPRESSED AUTHORIZATION OF SUPERVISOR [redacted] SECTION 56.

92-1877

92-1877-649

EFC:vms
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC (92-6690)(Sub c) DATE: MAY 6 1975

FROM : SA [redacted]
GARDEN CITY RA

SUBJECT: [redacted] aka
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The following is a narrative of the information furnished [redacted] aka to SAS [redacted]

[redacted] has consulted with his attorney and has furnished this narrative voluntarily. The information was obtained on 4/28 and 4/29/75.

[redacted] a white male, [redacted] in Brooklyn, NY, attained a tenth grade education. At approximately 15 years of age he quit high school and began to support his family selling vegetables from a pushcart in the Bushwick section of Brooklyn, NY. [redacted] and during his youth his family existed primarily by being on welfare. He continued with this type of employment and while in his mid to late 20's operated a fruit store on Knickerbocker Ave. [redacted] During this period he became familiar with [redacted] (phonetic), a burglar, and committed several burglaries including a furniture store on Roosevelt Avenue in Jackson Heights and that his first burglary was at a Chevrolet Agency in Staten Island, NY.

[redacted] has done time in Nassau County, NY. Later he heard that [redacted] was also a burglar and hijacker, may have been talking to police authorities. [redacted] was originally in the crew of FREDDIE "Red" DELUCIA. [redacted] During this period he got involved in a quarrel [redacted] from East NY and that information came to his attention that because of this "beef" [redacted] Through [redacted] another member of a crew under DELUCIA, he was introduced to DELUCIA and though DELUCIA was only six months older [redacted] he could feel that various individuals around DELUCIA showed him respect. He stated he did

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Index!

*Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

5010-110

not know of the existence of organized crime and it was initially through information furnished [redacted] that he began to realize that DELUCIA was a member of the Mafia. Subsequently, various terms such as "made", "button", "capo", "boss", and "straightened" came to his attention. During this period, [redacted] became a heavy gambler and had been introduced to gambling through his [redacted]

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During the narrative furnished [redacted] he continually referred to the term "straightened" as the process of being "made" a member of organized crime, advising that no one has been made in the NY area in the past 20 years, however, some individuals have been "straightened" by going to Providence and Buffalo, NY. In his association with DELUCIA, whom he described as not the brightest "button" but who was a doer and actually participated in burglaries and hijackings with members of his crew. He has been told that DELUCIA was one of the youngest buttons ever made, that he was "straightened" at the same time as JOJO VITACCO, and it was a result of a [redacted] had been "straightened" and were in the PROFACI family. He believed he first met DELUCIA in the late 1950's and [redacted] has been arrested in NYC on burglary charges.

Subsequently, [redacted] was proposed as a button after the GALLO-PROFACI war when [redacted] Others proposed were [redacted] (phonetic), [redacted] (phonetic) [redacted]. As the books were closed, none of these individuals, including himself, were made. [redacted] after the proposal, was arrested on a homicide charge and eventually disappeared. He advised that when he first met DELUCIA he was married, [redacted] and was on welfare.

DELUCIA was a good burglar and was a peel and punch specialist and supported himself and the small crew around him by living off the proceeds of burglaries, many of which were small time jobs. As an example, he recalled the Chevrolet Dealer burglary in Staten Island where they only obtained $350 or $600 for the trouble.

Through DELUCIA he met [redacted] After being close to DELUCIA for several years, DELUCIA informed him that he was under [redacted] and [redacted] he was informed that DELUCIA turned over a percentage of the burglaries committed by DELUCIA [redacted] On occasion he, DELUCIA [redacted] would do burglaries, but DELUCIA [redacted] He originally met [redacted] at Tippy's Bar located at Myrtle and Stanhope Street in Brooklyn and that [redacted] had a piece of this bar. During his early association with DELUCIA, JOE PROFACI was the boss. This was told to him by DELUCIA. An individual identified to him as a "made" guy was one SAMMY FRANCO, a deceased bookmaker. He commented that to be made you had to be full-blooded Italian on both yourmother and and father's side and the organized group were not desirous of made individuals marrying outside of the Italian group. He stated FRANCO was a lowly bookmaker yet was made, which meant even though he was not a prosperous individual, he could be counted on "body and soul" to remain loyal to the organization. He recalled one incident when he was present that DELUCIA gave [redacted] $2,500 in connection with some type of a bond deal in which [redacted] a Jewish fellow went out of town in connection with this paper. DELUCIA appeared to have [redacted] He was surprised because at one time DELUCIA and [redacted] went to jail [redacted] for DELUCIA on this charge and that DELUCIA never appeared to be treated with any respect within the organization. As an example he heard strong talk from DELUCIA that ALBERT ANASTASIA had been selling "buttons". In conversation he heard that during the time of the "old moustaches" in order to join and beproposed the individual had to kill someone or to have gone on a contract, however, this is no longer required.

After meeting [redacted] his closest associates were [redacted] TONY "The Gawk" AUGELLO [redacted] digressed by advising that DELUCIA had told him a story that when AUGELLO was going to be made it was done with such secrecy he thought he was actually going to be killed and apparently there was much relief on his part when he was

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going to be made. AUGELLO was made around the same time as DELUCIA and the story concerning the fear on the part of AUGELLO was a constant joke with DELUCIA. [redacted] had proposed AUGELLO and [redacted] had been sponsored by BUSTER ALOI. Each button has a crew around them of either proposed or "working guys". "The Gawk's" crew were responsible for burglaries and that the sponsor of a button would normally be held responsible if something should go wrong with the individual he has sponsored. [redacted] at the time, received his income from bars and frequently [redacted] in charge of these bars. DELUCIA informed him that BUSTER ALOI was a capo in 1958 - 1963, and was with the PROFACIs. At this time PROFACI operated a club with his girlfriend on Porter Ave. in Brooklyn, NY. The club was wide open during this period and many individuals were in and out of the club with no opposition from the PD. Frequently when he visited the club with DELUCIA, DELUCIA would warn him in advance to be careful how he spoke with certain individuals, not to brag and if particular people asked to borrow money, do not argue with them. As a result of this he became aware that DELUCIA rendered respect to various persons at this club on Porter Avenue.

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At the time [redacted] He was afraid but yet wanted to continue to be seen with DELUCIA. He felt that because of DELUCIA's physical disability by being born without a nose, which gave him the nickname "No Nose", probably accounted for DELUCIA's activity in organized crime.

[redacted] operated directly under BUSTER ALOI who resided in Ozone Park and heard about 1960 or shortly thereafter that [redacted] was a shylock from Forest Hills, NY, and that this shylock had [redacted] business. [redacted] never put money on the street himself and was a shylock's shylock.

JOJO VITACCO, although a button and made at the same time as DELUCIA, was a "flunkie" who was always broke and always borrowing money. CATALDO during this period was cutting up stolen cars behind his grandmother's house in a

vacant lot on Glenmore Street in East NY. [redacted] was unable to fix dates in his mind regarding various happenings but recalled that DELUCIA served time at Riker's Island for 18 months and CATALDO did a year at the same prison in connection with stolen cars. JOEY GALLO was also at Riker's and had been released either just prior or subsequent to the release of DELUCIA. Shortly thereafter the GALLO-PROFACI war erupted.

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While DELUCIA was at Rikers Island, [redacted] DELUCIA cautioned both of them not to see anyone which he believed meant any other members of the PROFACI group. He determined that while GALLO and DELUCIA were serving time together at Rikers Island, GALLO's life had been threatened by black inmates and DELUCIA had actually saved his life. From subsequent conversations and actions, it appeared that DELUCIA had made some type of a commitment to GALLO that if GALLO attempted any action against the PROFACI family DELUCIA would be on the side of GALLO. After the release from prison of DELUCIA, [redacted] warned DELUCIA about any actions he might take. A short while later DELUCIA went to President [redacted] Street, the home grounds of GALLO, accompanied [redacted] (ph) in order to discuss the situation with GALLO and apparently at this time DELUCIA told GALLO that he was going to remain loyal to the PROFACIs. [redacted] had just been released from the Federal Prison Hospital in Missouri and had been serving time on a hijacking charge. [redacted] was subsequently engaged to marry [redacted] While serving time in federal prison, [redacted]

In 1974, this same [redacted] was incarcerated at Lewisburg Penitentiary. The reason for GALLO's dissatisfaction with the PROFACIs was that GALLO was not satisfied that all of the bosses received a cut of whatever activity he was involved in and felt that the "buttons" should share more equitably in all proceeds from organzied crime. He felt that DELUCIA was totally committed to the GALLO position, however, because [redacted] was apparently more persuasive in his talking to DELUCIA, DELUCIA remained loyal to the PROFACIs. All NY families remained loyal to the PROFACIs and were aligned against the GALLOs. The only "buttons" in the

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GALLO crew were MOONEY CUTRONE and LARRY GALLO [redacted] (Ph). GALLO gathered together about one hundred people [redacted] who was not made and GALLO, by a wave of his hand, made all of these individuals "buttons" and promoted himself to a capo, however, none of these individuals were ever recognized as "buttons" by any other families. He subsequently heard that [redacted] originally indicated they were going with GALLO, however, backed away from any commitment they may have given to him. In fact, [redacted] was made a "button" by JOE GALLO during this period [redacted] As a result of DELUCIA's failure to abide by his original commitment, GALLO pleged to eliminate DELUCIA because of his going back on his word. [redacted]

Others who frequented the Belcrest were [redacted] was close [redacted] now currently is with JOE BRANCATO and is a burglar. He advised he was destitute and all had no money. [redacted] at the time, lived [redacted] on Graham Ave. and [redacted] had been approached about doing a burglary of an undertakers in the Bronx-Italian section. A short time later [redacted] came to the

Belcrest and furnished information concerning the layout and the possible amount of money to be received from the burglary. [redacted] was maintaining [redacted] He described MARRA as a white male, mid 20's. The funeral home may have been Farenga Brothers and recalled later that [redacted] JULIUS BROFFMAN, had been buried through the same funeral directors. While at the Belcrest, [redacted]

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close connection in the 75th Precinct. He said up to the present time he is confused as to that particular incident and the lack of police action. [redacted] displayed "water in his veins" and ALOI was exceptionally upset. He could not identify any of the officers in the car, however, members of the 75th Precinct were frequently in and out of the Belcrest at the time and they included both detectives and uniformed personnel. [redacted] He said the GALLO-PROFACI war lasted about eight months [redacted] was only a "button" at the time but appeared to play a prominent part in the fighting itself and the eventual end of the war.

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In 1974, [redacted] heard that Tony "The Gawk" AUGELLO was close [redacted] during recent years. [redacted] was confirmed at a church at Flatlands and Rockaway Ave. in Brooklyn. He did not know what caused the war to end but [redacted] came in one day and said it was all over. The other families appeared to be sympathetic to the [redacted] cause and, in fact, a benefit [redacted] was held in Manhattan and he recalled that he had heard this through [redacted] "a good fellow" who was at the benefit but didn't recall where the affair was held. He recalled that CARLO GAMBINO was the actual individual who gave an order to stop the fighting and the problems ended. During the war he remained in seclusion between the Belcrest Bar and the Midway Meat Market located on Pitkin Ave., operated by

[redacted] FREDDIE DELUCIA, [redacted] had no stomach for the war and both were sneaky dealers in swag and shylocking. After the GALLO-PROFACI war, [redacted] b6 b7C b7D

[redacted] As a result of this job and others similar to it, he realized years later that [redacted]

[redacted] Even though [redacted] shared with the owners a large sum of money, [redacted] This bar was at 49th Street and 8th Ave. near a White Castle in NYC. It appeared that [redacted] wanted to keep everyone divided and wanted everyone to be hungry. At the time no one could disagree [redacted] and it could only be done on a one to one basis, never in front of anyone and he knew that DELUCIA disagreed [redacted] on a number of occasions, but never was a witness to these disagreements. This was done to avoid embarrassment to either of the parties to the disagreement. DELUCIA, though a button, was living off his [redacted]

Though living with [redacted] she was fully aware that he, [redacted] had a girlfriend [redacted] and [redacted]

[redacted] b6 b7C b7D

[redacted] The job had originally been cased and set up [redacted] who subsequently killed "a good fellow" in Florida and is doing time in that state. Those participating in the robbery [redacted] It surprised [redacted] that [redacted] though arrested, was never prosecuted on this case, however, was violated by NYS Parole authorities in connection with another case. [redacted] was not arrested in that case but is presently doing 40 years on a jewelry store holdup and that [redacted] is originally from Florida.

Concerning the arrest on which he was sent to Dannemora, it was a "setup". [redacted] for the [redacted] NYCPD. [redacted] was [redacted] He was released on appeal as the jury allegedly had visited the scene of the crime.

DELUCIA received ten years as a second felony offender and after his release, DELUCIA did a year on a counterfeit charge. In order to set the time sequence he was released from Dannemora Prison either in 1966 or 1967.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-6690 SUB B) DATE: MAY 22 1975

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FROM : SA [redacted] (#56)

SUBJECT: [redacted] aka
AR

Attached hereto is information furnished by [redacted] a member of the [redacted] BRANCATO crew of the COLOMBO Family of LCN [redacted]

Should information [redacted] be desired, a memo should be addressed to New York file 92-6690 SUB B requesting same.

It is requested that results achieved from investigation based upon [redacted] information be furnished by memo to New York file 92-6690 SUB B.

CAUTION: NONE OF THE ATTACHED INFORMATION SHOULD BE DISSEMINATED OUTSIDE OF THE BUREAU NOR BE PUT IN THE DETAILS OF THE REPORT, NOR SHOULD THE FACT [redacted] BE DIVULGED OUTSIDE THE BUREAU WITHOUT THE EXPRESSED AUTHORIZATION OF SUPERVISOR [redacted] SECTION 56.

(1) 92-1877 Bloc

92-1877-650

EFC:vms
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-6690) (Sub C) DATE: 6/12/75

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FROM : SA [redacted] (#56)

SUBJECT: [redacted] aka
AR

On 6/11/75, [redacted] was interviewed by SAS [redacted] and was shown photographs of known criminals in the Nassau and Suffolk Counties area and advised as follows:

He advised that [redacted] is a "button" who lives in Lake Ronkonkoma. He stated that [redacted] told him [redacted] was a "button". He stated that there was a story going around [redacted] who he believes was originally from the Bronx, was chased to [redacted]

[redacted] stated that [redacted] real name [redacted] He advised that he is with PETE DE FEO in the GENOVESE family. Several years ago he reportedly "wacked" two people [redacted]

[redacted] with VINNY ALOI. He is not a "button" but was a good earner. He is currently doing time in Danbury Prison (same case as ALOI). He was a shylock and bookmaker and he also handled hijacked loads. He is close [redacted] lives somewhere on Long Island.

GAA:ral

NO #56

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*Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

He stated that he knows [redacted] but does not know where he met him.

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[redacted] is a "button" in the TRAMUNTI family. He is from Harlem. He has met him on a few occasions at the Cottage Inn and at the Robin Hoy.

He advised that [redacted] is not a "button" but is very close [redacted] He is a shylock for Suffolk County and is close [redacted] He advised that at one time he was close to MIKE CASALE, who is now dead.

He advised that BILLY BENTUENA aka Billy Batts apparently was "hit" over a junk deal. He was in Lewisburg Prison [redacted]

[redacted] advised that the word on the street was that [redacted] "hit" BILLY BATTS. His body was never found.

PATSY FUSCO aka "Checko" Brown is with "BUSTER" ALOI. He is not a "button". He was a bookmaker in Queens, but [redacted] took over his business. He is currently in Florida.

He advised that [redacted] is [redacted] and is a bookmaker from the Golden Chariot Bar in Queens. He runs his business [redacted] He gave [redacted] a good beating several years ago.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-6690 SUB B) DATE: MAY 22 1975

FROM : SA [redacted] (#56)

SUBJECT: [redacted] aka
AR

b3
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b7D

Attached hereto is information furnished by [redacted] the COLOMBO Family of LCN. [redacted]

Should information [redacted] be desired, a memo should be addressed to New York file 92-6690 SUB B requesting same.

It is requested that results achieved from investigation based upon [redacted] information be furnished by memo to New York file 92-6690 SUB B.

CAUTION: NONE OF THE ATTACHED INFORMATION SHOULD BE DISSEMINATED OUTSIDE OF THE BUREAU NOR BE PUT IN THE DETAILS OF THE REPORT, NOR SHOULD THE FACT [redacted] BE DIVULGED OUTSIDE THE BUREAU WITHOUT THE EXPRESSED AUTHORIZATION OF SUPERVISOR [redacted] SECTION 56.

1 - 92-1877

92-1877-651

JUL 1975
FBI—NEW YORK

EFC:vms
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-6690) (Sub C) DATE: 6/13/75

FROM : SA [redacted] (#56)

SUBJECT: [redacted] aka
AR

b6
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b7D
b7E

On 6/11/75, [redacted] was interviewed by SAS [redacted] and viewed several 100 pictures of known criminals from the Queens, Nassau and Suffolk County areas and advised as follows:

JIM BURKE

He is with BUSTER ALOI, but answers to CHECKO BROWN (True Name PATSY FUSCO). He was a big hijacker and is currently doing ten years in prison. He supposedly "hit" a black male approximately four years ago and this was done [redacted]

He said that he saw this individual when he testified before the county grand jury many years ago, but does not know him personally.

[redacted]

He was at one time [redacted]
He knows him to be [redacted] and currently has a [redacted]

GAA:hmf
hmf (56)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
5010-110

[redacted] stated that [redacted] is with TONY "THE GAWK" AUGELLO.

b6
b7C
b7D

[redacted]

He is very close [redacted] and stays at the social club across from the Big A Diner on Merrick Road in Rosedale.

[redacted]

[redacted] stated he is a frustrated wise guy (in other words, wishes he was a "button"). He is a shylock and has a bakery business in Copiague, Long Island. He was with [redacted] crew and he is described as a money maker.

[redacted]

He is BUSTER ALOI's [redacted] He used to own [redacted] Northern Boulevard in Bayside, Queens. He is not a "button". He is a partner [redacted]

He is a "button" and a "kingpin" in the narcotics traffic.

[redacted]

He is currently doing life in prison for murder. [redacted] also, life. He was close to [redacted]

He is with [redacted] a BONANNO captain, and also close to [redacted] who is also a "button" in the BONANNO family from Knickerbocker Avenue in Ridgewood. [redacted]

b6
b7C
b7D

He is with [redacted] Currently owes 21 years parole for bank robbery. [redacted] heard that he recently got pinched and that [redacted] lives out on Long Island. [redacted] stated that he is close to the [redacted]

He is a "button". He is under [redacted] and a Jewish male runs this place for him. A guy named [redacted] used to work at this place also. [redacted] and he is deeply involved in the theatrical business. He reportedly [redacted] the movie the Godfather. [redacted]

He was originally with TONY "THE GAWK" AUGELLO. He used to run a florist shop in Ridgewood with a BILLY (LNU). BILLY reportedly "went bad". [redacted] "THE GAWK", [redacted]

[redacted]

He is a "button" and he owns the [redacted]

b6
b7C
b7D

TONY GUIDO

He is a "button" [redacted] in the BONANNO family. He is an elderly man in his late 60s who used to live on Central and Stanhope Avenues. He was a big bookmaker [redacted]

He advised that [redacted] are shylocks together. They are with TONY "THE GAWK" AUGELLO. He reportedly was very deeply involved with a Suffolk County Bail Bondsman who went bad.

[redacted]

He is a sheet writer in a bookmaking operation [redacted]

FD-263 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | 7/14/75 | 2/14/75 - 7/10/75 |

TITLE OF CASE

SEBASTIAN ALOI, aka

REPORT MADE BY [redacted]

TYPED BY bjw

CHARACTER OF CASE

AR

b6
b7C

## REFERENCES

Report of SA [redacted] dated 2/13/75, at Miami.
Report of SA [redacted] dated 5/27/75, at New York entitled "SEBASTIAN ALOI; ET AL ITSP - FBW; CONSPIRACY - PERJURY".

- P -

## LEADS

### MIAMI

At Miami, Florida

Will follow and report subject's activities.

| ACCOMPLISHMENTS CLAIMED ☐ NONE | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☐ YES ☐ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO |

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-5239)
1 - Strike Force, SDF, Miami, Florida
1 - New York (92-1877) (Info)
2 - Miami (92-2789)

92-1877-652

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 21 1975
FBI — NEW YORK

MM 92-2789

ADMINISTRATIVE

One copy of this report is being designated to New York Office in view of their interest in SEBASTIAN ALOI.

b6
b7C
b7D

On March 7, 1975, [redacted] advised SA [redacted] the following information:

He advised that he went into a salvage business operation in Jacksonville [redacted] Because of his association [redacted] source advised, he is now having problems with various hoodlums. According to source in the past [redacted] but still [redacted] Source stated BUSTER ALOI then lent [redacted] Source stated that while [redacted] involved in the warehouse business he also became involved in the salvage operation in Jacksonville. According to source the salvage operation also started to go bad.

During the last week in February, source advised he had a meeting with BUSTER ALOI. [redacted] At this meeting source was told that [redacted]

Source advised BUSTER ALOI is a cousin [redacted]

b6
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b7D

JOHN (last name unknown) owns the [redacted] and is connected [redacted] is booking out of [redacted] in North Bay Village.

As this information is singular in nature, it should not be disseminated outside the Bureau since any dissemination would compromise the source.

On March 11, 1975, [redacted] advised SA [redacted] of the New York Office that BUSTER ALOI controls a company in the Miami, Florida, area that is fronted by a man of Jewish extraction. This company is in the lighting business and provides lights and fixtures for various hotels in Miami area as well as street lights for independent municipalities or villages in the Miami area. Source stated that BUSTER ALOI's [redacted] makes frequent trips to Florida to confer with ALOI. Source reports [redacted] is involved in vending machine business on Long Island and has a piece of a fag joint located in New York City on 23rd Street, between 7th and 8th Avenue.

Above data is singular in nature, hence caution is needed in dissemination of information to outside agencies.

## INFORMANTS

MM T-1 is [redacted] contacted by SA [redacted] on 2/14/75.

MM T-2 is [redacted] contacted by SA [redacted] on 6/11/75.

MM T-3 is [redacted] contacted by SA [redacted] on 5/15/75.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, Southern District of Florida, Miami, Florida

Report of: [redacted] Office: Miami, Florida

Date: July 14, 1975

Field Office File #: 92-2789 Bureau File #: 92-5239

Title: SEBASTIAN ALOI

Character: ANTI-RACKETEERING

Synopsis:

ALOI's residence continues to be Apartment 1, 1720 Kofett Street, Hallandale, Florida. ALOI interviewed 2/28/75, regarding his knowledge of RUSSELL BUFALINO and EMANUEL CARAMOZZOLO and results set forth. ALOI's former girl-friend, [redacted] advised ALOI continues to be very ill with emphysema and she rarely sees him. [redacted] ALOI now hangs out at Rex Home Improvement, West Dixie Highway, Hallandale, Florida, and uses attorney [redacted] law offices for meetings. [redacted] subpoenaed 7/3/75, to appear before Federal Grand Jury, Western District of New York, Buffalo, New York, on [redacted] stated as he was in extremely poor health he did not think he would be physically able to appear at Buffalo.

- P -

DETAILS

Physical observation of SEBASTIAN ALOI, July 3, 1975, by Special Agents [redacted] verified SEBASTIAN "BUSTER" ALOI still residing at Apartment 1, 1720 Kofett Street, Hallandale, Florida.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

MM T-1 advised, February 14, 1975, SEBASTIAN "BUSTER" ALOI, to the best of his recollection, continues to live in Hollywood, Florida, vicinity. MM T-1 has not seen "BUSTER" for more than three months and when he last saw him ALOI was very ill suffering from emphysema and a back ailment.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/75

1

SEBASTIAN (BUSTER) ALOI was contacted at his residence, 1720 Moffett Street, Apt. 1, Snowbird Apartments, Hallandale, Florida, at which time SA informed ALOI that he had the right to remain silent, that anything he did say could be used against him in a court of law, whereupon ALOI interrupted SA stating that he knows his rights and that it was not necessary to further state them. He stated he had no objection to talking with the Agents. He advised as follows:

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b7C

He is acquainted with EMANUEL CARATOZZOLO, whom he knows as a barber by occupation, and stated that he has not seen this individual for many years. He pointed out that he was also acquainted with CARATOZZOLO's entire family during the period that he, ALOI, resided in the New York City area and that he had a close association with that family.

The only person named JOE ZITTO who is known to him is a butcher whom he knew years ago in Brooklyn, New York.

He is acquainted with RUSSELL BUFALINO, and, while he is acquainted with the location of the Consolette Hotel in New York City, he does not recall whether BUFALINO ever maintained an apartment at that hotel. He denies having been in the Consolette Hotel during June, 1968, or at any other time for any reason.

He further stated that he has no knowledge of any type of extortion of EMANUEL CARATOZZOLO and he denies that there was any meeting at RUSSELL BUFALINO's apartment relating to any extortion of CARATOZZOLO.

He further stated he desired to point out that he has never been in Buffalo, New York.

Interviewed on 2/28/75 at Hallandale, Florida File # Miami 92-2789

by SA and SA FJP/jgm Date dictated 3/3/75

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/75

[redacted] age 21, [redacted] voluntarily furnished the following information: b6 b7C

At the beginning of the interview [redacted] identified photographs of SEBASTIAN ALOI and RUSSELL BUFALINO.

[redacted] advised sometime during 1967 and possibly during the winter months she was introduced to RUSSELL BUFALINO by SEBASTIAN ALOI, also known as Buster, while she was [redacted] in New York City, New York. She said she is very positive that she met RUSSELL BUFALINO through ALOI sometime between January and September 1967, inasmuch as she recalls that her father passed away in May 1967. She said that [redacted] became acquainted with SEBASTIAN ALOI during the first part of 1967 and in September 1967, [redacted] took up residence in New York City, New York.

[redacted] advised that prior to going to New York City, New York, she resided with [redacted] and other members of her family [redacted] Pa. She said that [redacted] was a [redacted] operator and prior to moving to New York City, New York, she operated [redacted] in a building owned by RUSSELL BUFALINO. The building was located on South Main Street, Pittston, Pa., and is currently the location of the Italian-American Civil Rights League.

[redacted] related that prior to moving to New York City, New York, [redacted] she took a trip to New York City, New York, [redacted] and while in New York they stayed at the Consulate Hotel. She said RUSSELL BUFALINO came to their room at the Consulate Hotel and it was on this occasion that she was first introduced to BUFALINO by SEBASTIAN ALOI. On that same evening, she [redacted] dined with RUSSELL BUFALINO, BUSTER ALOI,

Interviewed on 1/24/75 at Duryea, Pa.

Philadelphia

File # 92-3819

by SA [redacted] dmt

Dated 1/29/75

This document contains neither recommendations nor conclusions o
it and its contents are not to be distributed outside your agency

o your agency;

and some other unknown individuals. She said she recalls that they had dinner at "Gillies" Restaurant in New York City, New York. She said she was told that FRANK SINATRA had something to do with the restaurant and she recalled posters of FRANK SINATRA being on the walls of the restaurant.

She said from her contact with BUFALINO and ALOI that evening, she got the impression that they were very close friends.

[redacted] also advised she became personally acquainted with SEBASTIAN ALOI, also known as, BUSTER, [redacted] advised the last time she saw ALOI was in July 1973, at which time he was residing at 3215 Taft Street, Hollywood, Florida. She said this was prior to [redacted] marriage [redacted] She said in 1967 she went to New York City [redacted] She [redacted] first resided in [redacted] Queens, New York. Later they moved to a home located [redacted] She said that ALOI was in their home frequently and brought some of his friends to their residence. She said one close friend of ALOI was known as CHECKO. She said there was also times when ALOI kept money hidden at [redacted] place in New York City, New York. She said that ALOI has always treated her good, however, she is well aware of the fact that he is involved with the Mafia.

b6
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b7F

[redacted] advised she [redacted] first went to New York City sometime during 1967 and [redacted] maintained residence there for approximately two years. She said just before they moved out of New York City and back to Pennsylvania, two unknown men contacted [redacted]

[redacted] further stated at this same period of time ALOI was hiding out somewhere in New Jersey inasmuch as there was a war going on within the organization. She said that ALOI was staying in New Jersey with some cousin by the name of RALPH. RALPH has a son [redacted] and currently both RALPH and his son reside somewhere in Florida.

[redacted] was of the opinion that [redacted] could furnish some information concerning the association between RUSS BUFALINO and SEBASTIAN ALOI. She said if it is necessary for the Federal Bureau of Investigation (FBI) to interview her mother, she suggested that she be contacted at her place of business inasmuch as [redacted] is not aware of her past association with SEBASTIAN ALOI.

On April 15, 1975, New York Division of the Federal Bureau of Investigation (FBI) advised no trial date had been set for SEBASTIAN ALOI.

On June 6, 1975, MM T-2 advised that he heard that BUSTER ALOI is supposed to be running the COLOMBO family in Florida. BUSTER now hangs out at Rex Home Improvement on West Dixie Highway, Hallandale, Florida, and was at the offices of Attorney [redacted] whose offices are located in the Atrium Shopping Center, Hallandale Beach, Boulevard, in Hallandale. Source heard that [redacted] by BUSTER ALOI and that ALOI uses [redacted] law offices for "sit-downs". Source heard that [redacted] a private investigator, is [redacted]

b6
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b7D

MM T-3 advised on May 15, 1975, that BUSTER ALOI is seriously ill and there is no truth that BUSTER ALOI is running the COLOMBO family. He further advised that allegations that the money in [redacted] furniture business was COLOMBO family money is false as is the allegation that the individual was [redacted] to the COLOMBOs. MM T-3 advised he was told that no hoodlum money was invested in [redacted] business. He has it on good information that [redacted] suffered business reverses which caused the firm to fall behind in [redacted] MM T-3 heard that [redacted] is going to move his upholstery operation to Hallandale and probably close down the 46th Street Business.

Referral/Consult OGA

b6
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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/75

1

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SEBASTIAN "BUSTER" ALOI was located at 8:09 PM at Apt. 1, 1720 Mofett Street, Hallandale, Florida, at which time he was presented with a subpoena calling for his appearance in U. S. District Court, Western District of New York, Buffalo, New York, on July 14, 1975. ALOI stated that he was in extremely poor health and did not think he was physically able to travel to Buffalo and stated further he had never been to Buffalo in his life. ALOI was instructed to contact Assistant U. S. Attorney [redacted] Buffalo, New York, if he had any further inquiries regarding this subpoena.

Interviewed on 7/3/75 at Hallandale, Florida File # ~~Buffalo 92-968~~ Miami 92-500 Miami 92-2789

by SAs [redacted] and DNJ:ggr Date dictated 7/7/75

This document contains neither recommendations nor conclusions of the [illegible] property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/75

1

[redacted] was located at [redacted] b3 b6 b7C b7D

[redacted] subpoena calling for her appearance in U. S. District Court, Western District of New York, Buffalo, New York, on July 14, 1975, were presented to her. [redacted] accepted these subpoenas and stated she would have difficulty making arrangements to get to Buffalo due to the fact that she is in the process of moving, was in poor health and could not leave her business. [redacted] advised further that she is acquainted with RUSS BUFALINO and inquired as to whether or not BUSTER ALOI was also involved in this matter. [redacted] was instructed to contact Assistant U. S. Attorney [redacted] Buffalo, New York, if she had any further inquiries regarding these subpoenas.

Interviewed on 7/3/75 at Hollywood, Florida File # Miami 92-500 Buffalo 92-968 Miami 92-2789

by SAs [redacted] DNJ:ggr Date dictated 7/7/75

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KS 10/29/75

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC [redacted]

DATE: OCT 14 1975

FROM : SA [redacted] (#52)

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact 10/8/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1965

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED.

On 10/8/75, former [redacted] provided the following organizational structure of the COLOMBO LCN family. He cautioned that the hierarchy is in a state of flux.

| | |
|---|---|
| Boss | [redacted] |
| Underboss | ANTHONY ABBATEMARCO |
| Consigliere | ALPHONSE PERSICO |
| Captain | JOE BRANCATO |
| | ANTHONY PERAINO |
| | [redacted] |

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage 92-1877-653

PERSONAL DATA

1- 92-1965

JTM:hmf
(1)

1 92-1877

[redacted]

b6
b7C
b7D

MODESTO SANTORO
JOSEPH VITACCO
[redacted]

Captain [redacted]

JIGGS FORLANO
[redacted]

Captain JIMMY CLEMENZA
BUSTER ALOI
[redacted]
NICK SORENTINO
HARRY FONTANA [redacted]

Captain [redacted]

SAL SCARPA
GEORGE TROPIANO

Captain [redacted]

[redacted]

b6
b7C
b7D

ROCCO MIRAGLIA
GREG SCARPA
[redacted]

Captain [redacted]
JOHN CUTRONE
[redacted]

Captain [redacted]
SAL PROFACI
(FNU) [redacted]
(Brother [redacted]

FD-263 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | 10/22/75 | 7/10/75 - 10/20/75 |

TITLE OF CASE: SEBASTIAN ALOI, aka

REPORT MADE BY: [redacted]

TYPED BY: blp

CHARACTER OF CASE: AR

b6
b7C

## REFERENCE

Miami report of SA [redacted] 7/14/75.

- P -

## LEADS

### MIAMI

AT MIAMI, FLORIDA

1. Continue liaison through Miami sources regarding ALOI.
2. Will follow and report subject's activities.

| ACCOMPLISHMENTS CLAIMED ☐ NONE | | | | | ACQUITTALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☒ YES ☐ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO |

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (92-5239)
1 - Strike Force, SDF, Miami, Fla.
1 - New York (92-1877) (Info)
2 - Miami (92-2789)

92-1877-654

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 29 1975
FBI — NEW YORK

MM 92-2789

ADMINISTRATIVE

One copy of this report is being designated to the New York Office in view of their interest in SEBASTIAN ALOI.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [redacted] DATE: 10/24/75

FROM : SA [redacted] (#56)

b6
b7C
b7D

SUBJECT: [redacted]
TECIP

Dates of Contact
10/20/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
~~NY 92-1877~~ SEBASTIAN ALOI: AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

PC advised he recently visited BUSTER ALOI. He advised that ALOI was walking with a cane and carried an oxygen bottle with him at all times because of his emphysema.

ALOI's wife is working. It does not appear that ALOI is doing at all well physically or financially.

#56

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage 92-1877-655

PERSONAL DATA

92-1877
1 - TECIP

SEARCHED INDEXED
SERIALIZED FILED
OCT 1975
FBI - NEW YORK

EFC:tb
(3)

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC [redacted]

DATE: 11/17/75

FROM : SA [redacted]
GARDEN CITY RA

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
11/13/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[redacted] AR (92-5703); (92-7429)

PARAMOUNT VENDING
RICO NY 183-324

SEBASTIAN ALOI
AR NY 92-1877

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that [redacted] SEBASTIAN "Buster" ALOI. A couple of years ago, SEBASTIAN ALOI secured a vending machine route [redacted] through Montauk Vending, a subsidiary of Paramount Vending. Source stated [redacted] now handles his father's route for Paramount Vending since his father is in jail. [redacted] prior to going to jail, bought a $22,000 condominium apartment [redacted] in the Ozone Park section of Queens. [redacted] is very close to BUSTER ALOI and makes frequent trips to Florida to see him.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

[redacted]

Has informant shown any indication of emotional instability, unrelia
furnishing false information?
No

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
LCN 92-1877-656

PERSONAL DATA

1-92-2247 Sub F (Nassau)
1-92-5703
1-183-324
1-92-1877
1-92-7429
MJB:cc
(6)

56-Rotor
~~52~~-Rotor

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
56 NOV 1 7 1975
FBI — NEW YORK

52

FD-263 (Rev. 7-15-75)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | 3/4/76 | 9/8/75 - 2/20/76 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| SEBASTIAN ALOI, aka | [redacted] | mes |
| | CHARACTER OF CASE | |
| | AR | |

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## REFERENCE

Report of SA [redacted] dated 10/22/75, at Miami.

- P -

## LEADS

### MIAMI

#### AT MIAMI, FLORIDA

1. Will interview SEBASTIAN ALOI regarding his current activity.

| ACCOMPLISHMENTS CLAIMED | | | | | | X NONE | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|---|
| CONVIC. | PRETRIAL DIVERSION | FUG. | FINES | SAVINGS | RECOVERIES | | | PENDING OVER ONE YEAR X YES NO<br>PENDING PROSECUTION OVER SIX MONTHS YES X NO |

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1877-657

COPIES MADE:

3 - Bureau (92-5239)
1 - Strike Force, Miami
2 - New York (92-1877) (Info)
2 - Miami (92-2789)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 12 1976
FBI - NEW YORK

[redacted]

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

OPEN NA REOPEN CASE 92-1877
ORIGIN MM DATE 3-11-76
SUPV. SECT.

c43—16—83489-1 GPO

2. Continue liaison through Miami source regarding ALOI.

3. Will follow and report ALOI's activities.

NEW YORK

AT NEW YORK, NEW YORK

Will determine new trial date for SEBASTIAN ALOI.

ADMINISTRATIVE

Investigative period predates that of referenced report to include investigation received subsequent to submission of referenced report.

b6
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INFORMANTS

On 11/18/75, [redacted] advised that he heard an individual named [redacted] (Last Name Unknown), who is a relative of BUSTER ALOI and who allegedly operates [redacted] in North Miami Beach, is actively engaged in the business of shylocking money at the present time. This individual operates a 1975 Lincoln Continental automobile bearing current Florida license [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, Southern District of Florida, Miami, Florida

Report of: [redacted] Office: Miami, Florida

Date: 3/4/76

Field Office File #: 92-2789 Bureau File #: 92-5239

Title: SEBASTIAN ALOI

Character: ANTI-RACKETEERING

Synopsis:

On 9/8/75, AUSA [redacted] SDNY, advised rehearing request on behalf of VINCENT ALOI [redacted] turned down on 7/7/75, by Second Circuit Court of Appeals. AUSA [redacted] advised no trial date had yet been set for SEBASTIAN ALOI due to ill health. Efforts to contact [redacted] throughout January, 1976, were negative. On 2/20/76, it was determined that ALOI's telephone number 305-931-2632 had been disconnected.

- P -

DETAILS:

On September 8, 1975, Assistant United States Attorney, (AUSA), [redacted] Southern District of New York, (SDNY), advised rehearing request on behalf of VINCENT ALOI [redacted] was turned down on July 7, 1975, by the Second Circuit Court of Appeals. AUSA [redacted] further advised that no trial date had yet been set for SEBASTIAN ALOI, due to his ill health.

On January 14, 1976 and January 29, 1976, efforts to contact SEBASTIAN's girlfriend [redacted] Hollywood, Florida, were negative.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

On February 20, 1976, it was determined through the Southern Bell Telephone assistance network that SEBASTIAN ALOI's previous telephone number 305-963-7215 had been disconnected.

SAC, MIAMI (92-2789) 4/1/76

ADIC, NEW YORK (92-1877) (P) (#55)

SEBASTIAN ALOI;
AR
(OO: MM)

Rerep of SA [redacted] dated 3/4/76.

b6
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AUSA [redacted] SDNY, advised on 3/25/76, that due to the incapacitated physical condition of SEBASTIAN ALOI presently residing in Miami, no trial date had been set, but asked to be kept informed of any improvement in ALOI's condition.

LEADS

MIAMI

AT MIAMI, FLORIDA. Will follow and report ALOI's activities and keep NYO informed of any change in ALOI's condition.

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with AUSA [redacted] and advise Miami of any proposed trial date.

2-Miami
1-New York
JEF:atr
(3)
atr #55

92-1877-628
FBI-NEW YORK

FD-263 (Rev. 7-15-75)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | MAY 20 1976 | 3/19/76 - 5/10/76 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| SEBASTIAN ALOI, aka<br>92-6321* 2/76<br>92-1877* | [redacted] | sle |

CHARACTER OF CASE
AR
—

b6
b7C

## REFERENCE

Miami report of SA [redacted] dated 3/4/76.

- P -

## LEADS

### NEW YORK

At New York, New York:

Will maintain contact with Assistant United States Attorney [redacted] and advise Miami of any proposed trial date.

| ACCOMPLISHMENTS CLAIMED ☒ NONE | | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC. | PRETRIAL DIVERSION | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☒ YES ☐ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO |
| | | | | | | | |

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-5239)
1 - Strike Force, Miami
3 - New York
(1 - USA, SDNY [redacted]
Attn: AUSA [redacted]
3 - Miami (92-2789)

92-1877-659

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 24 1976
FBI—NEW YORK

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

c43-10-83480-1 GPO

COVER PAGE

MM 92-2789

MIAMI

1. Will maintain liaison with [redacted] Snowbird Motel, 1726 Moffet, Hallandale, Florida, where ALOI resides. b6 b7C b7D

2. Will interview SEBASTIAN ALOI regarding his current activities.

3. Will continue liaison through Miami sources regarding ALOI.

INFORMANTS

On April 19, 1976, [redacted] advised that [redacted] and a hoodlum identified as [redacted] (Last Name Unknown), continue to shylock money and pay and collect on a daily basis at Laurenzo's Market, 163rd Street and NE 19th Avenue, Miami. [redacted] BUSTER ALOI.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, Miami, Florida
1 - United States Attorney, Southern District of New York
(Attn: Assistant United States Attorney

Report of: [redacted] Office: Miami, Florida

Date: MAY 20 1976

Field Office File #: 92-2789 Bureau File #: 92-5239

Title: SEBASTIAN ALOI

Character: ANTI-RACKETEERING

Synopsis:

On March 19, 1976, physical surveillance at 1720 Moffet Street, Hallandale, Florida, disclosed ALOI driving a 1972 Chevrolet Nova, brown metallic with Florida tag 1W-212572. On March 25, 1976, AUSA [redacted] Southern District of New York, advised that no trial date had been set in ALOI's case. On May 10, 1976, [redacted] Snowbird Motel, 1720 Moffet Street, advised ALOI and wife ROSE continue to reside in apartment 1A. She said SEBASTIAN ALOI continues to enter the hospital once every six weeks and appears to be in extremely poor physical condition.

- P -

DETAILS:

At Hallandale, Florida

On March 19, 1976, physical surveillance conducted in the vicinity of ALOI's residence located at 1720 Moffet Street, Hallandale, Florida, disclosed that a 1972 Chevrolet Nova, four door, brown in color, with Florida tag 1W-212572 and 1976 Florida tag sticker number 1031847 was located there. It was determined same Florida tag registered to SEBASTIAN ALOI, 1720 Moffet Street, Hallandale, Florida.

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U. S. GOVERNMENT PRINTING OFFICE : 1973 O - 436-[illegible]

MM 92-2789

At New York City, New York

On March 25, 1976, Assistant United States Attorney [redacted] Southern District of New York, advised that due to the incapacitated physical condition of ALOI, presently residing in Miami, no trial date has been set, but asked to be informed of any improvement in ALOI's condition.

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At Hollywood, Florida

Efforts throughout April of 1976 were negative in locating [redacted]

On May 10, 1976, it was determined through neighborhood investigation that [redacted] is currently [redacted]

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 5/13/76

[redacted] Snowbird Motel, 1726 Moffet Street, residence of SEBASTIAN ALOI, advised that both ALOI and his wife, ROSE, still reside in apartment number 1A and that they have for the last two years. [redacted] advised that ALOI was in the hospital the past week on Biscayne Boulevard near 200th Street and that he had been in and out of the hospital at least one weekend every six weeks.

b6
b7c

[redacted] advised that ALOI and his wife both drive the 1972 Chevrolet Nova parked in front of their apartment. She further advised that no one else lives in the apartment, although they have [redacted] advised that the ALOIs have an unlisted telephone number.

[redacted] further advised that if ALOI is doing business, it is not of an ostensible nature in her vicinity. She also advised she does not know what business ALOI is involved in. [redacted] advised that ROSE ALOI sews and works very hard in a shop near 24th Street in Hollywood, just before US 1. Someone comes and picks her up every morning.

[redacted] advised that it was her opinion that Mr. ALOI was seeing a new doctor in Miami, Florida. She advised he is in pitiful condition and hardly able to breathe.

Interviewed on 5/10/76 at Hallandale, Florida File # Miami 92-2789

by SA [redacted]:sle Date dictated 5/13/76

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3*

**Indices Search Slip**
FD-160 (Rev. 3-23-71)

0

TO: CHIEF CLERK

Date

Subject: Sebastian Aloi

Social Security Account #

Aliases

| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
|---|---|---|---|---|
| | | | | |

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| See att + see also | | | |
| social news | | | |

| Requested by | Squad | Extension | File No. |
|---|---|---|---|
| | | | |

Searched by: JM 5-25-76 (date)

Consolidated by: (date)

Reviewed by: (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

**Indices Search Slip**
FD-160 (Rev. 3-23-71)

| | |
|---|---|
| TO: CHIEF CLERK | Date |
| Subject | Social Security Account # |
| Aliases | |

| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
|---|---|---|---|---|
| | | | | |

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| Alio, Sebastian | | | |
| 92-1617-363 | 5/70 | | |
| Cover PAGE A | | | |
| | | | |
| 92-2300-562 | 0229 11/71 | | |
| | | | |
| -19 | | | |
| | | | |
| -162 | | | |
| | | | |
| -66 | | | |
| | | | |
| 182-151-17 | 7/71 | | |
| | | | |
| Alio, Sebastian A. | 1/66 | | |
| 92-3757-116 p3 | 1/66 | | |
| | | | |

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Reviewed by _____ (date)

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FD-160 (Rev. 3-23-71)

| | |
|---|---|
| TO: CHIEF CLERK | Date |
| Subject | Social Security Account # |
| Aliases | |

| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
|---|---|---|---|---|
| | | | | |

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☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of _____

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| Alio, Sebastian "Buster" | | | |
| 92-6321# | 2/71 | | |
| Re: Sebastian "Buster" Alio: | | | |
| [redacted] | | | |
| [redacted] -Vic | | | |
| 92-5703-23p3 | 1/70 | | |
| Aloi, Sebastian | | | |
| 92-1569-112 | 9/62 | | |
| -133p2 | 10/62 | | |
| 91-11496-129 | 1/73 | | |
| PBI #169 6265 | | | |

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Consolidated by _____ (date)

Reviewed by _____ (date)

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Indices Search Slip
FD-160 (Rev. 3-23-71)

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
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☐ All References
☐ Main Subversive Case Files Only
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☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| Alio, Sebastiano | | | |
| 166-2072-9 | 12/68 | | |
| 162-2047-103 p2 | 10/71 | | |
| 92-3148-155 p15 | 3/66 | | |
| NYCPD B# 72788 | | | |
| 92-1610-944 p3 | 9/62 | | |
| -965 p6 | 9/62 | | |
| 92-739-331 p1c | 2/63 | | |
| 179-661-74 p26 | | | |
| Tel #305-966-1272 | | | |

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FD-160 (Rev. 3-23-71)

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
|---|---|---|---|---|
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☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| Aloi, Sebastian | | | |
| 92-2300-70 | 49 p.97 7/75 | | |
| -5460 | 601 p.498 5/67 | | |
| -5389 | p.66 11/70 | | |
| -6028 | p.10c 10/73 | | |
| -7214 | p.94 4/76 | | |
| 92-8197-4 | p8 3/75 | | |
| 176-661-74 | 1/74 | | |
| 92-1459-35 | p18 10/62 | | |

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Reviewed by _____ (date)

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Indices Search Slip
FD-160 (Rev. 3-23-71)

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
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☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| Aloi, Sebastian | | | |
| 168-132-740.24 | 1/64 | | |
| (Sebastian (Buster) Aloi) | | | |
| Age 56 | | | |
| 115-34 117th St., Ozone Park, | | | |
| L.I. | | | |
| | | | |
| 15-53146-1 | 6/70 | | |
| | | | |
| 179-646-[redacted] | 11/72 | | |
| [redacted] | -Vic | | |
| | | | |
| 179-646-23[redacted] | 5/73 | | |
| | | | |
| 92-6321[redacted] | 2/71 | | |
| (Sebastian "Buster" Aloi) | | | |
| | | | |

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Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 3-23-71)

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
|---|---|---|---|---|
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☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| Aloi, Sebastian | | | |
| 93-280 | | | |
| | | | |
| 92-1877 | | | |
| For Consolidation of references | | | |
| SEE MEMO dated 5/9/49 Serial 2 | | | |
| | | | |
| 92-2300-252 p8 | 3/63 | | |
| | | | |
| -3150 1 | 3/63 | | |
| | | | |
| -337 p2 | | | |
| | | | |
| -42 p1 | 7/62 | | |
| | | | |
| -254 p7 | 3/63 | | |
| | | | |

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Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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**Indices Search Slip**
FD-160 (Rev. 3-23-71)

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|---|---|
| TO: CHIEF CLERK | Date |
| Subject | Social Security Account # |
| Aliases | |

| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
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☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of _____

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| Aloi, Sebastian | | | |
| 92-2300-372 pa | 4/63 | | |
| -561 pkkl | 7/63 | | |
| -797 p3 | 1/64 | | |
| -847 p3 | 2/64 | | |
| -943 | 6/64 | | |
| -1055 p1 Index | 8/64 | | |
| -5888 pg.7 | 11/72 | | |
| -4176 p82 | 10/68 | | |

| Requested by | Squad | Extension | File No. |
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Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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? - Not identifiable
U - Unavailable reference

**Indices Search Slip**
FD-160 (Rev. 3-23-71)

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|---|---|
| TO: CHIEF CLERK | Date |
| Subject | Social Security Account # |
| Aliases | |

| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
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☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of _____

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| Aloj, Sebastian | | | |
| 92-2300-4947 | p64 1/70 | | |
| | | | |
| -3490 | p102 12/67 | | |

| Requested by | Squad | Extension | File No. |
|---|---|---|---|
| | | | |

Searched by _____ (date)

Consolidated by _____ (date)

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File Review Symbols

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC V (92-1877)

DATE: May 28, 1976

FROM : SA [redacted]

b6
b7C

SUBJECT: SEBASTIAN ALOI

In view of writers transfer to Division 11, it is requested that this case be reassigned.

92-1877-660
SEARCHED INDEXED
SERIALIZED FILED
1976
NEW YORK

Reassign [redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

SAC, MIAMI (92-2789)

AUG 2 1976

ADIC, NEW YORK (92-1877) (RUC) (55)

SEBASTIAN ALOI aka
AR
(OO: MM)

ReNYlet to Miami, 4/1/76 and report of SA [redacted] [redacted] dated 5/20/76, at Miami.

On 7/27/76, AUSA [redacted], SDNY, advised there has been no change in the status of this case in that ALOI continues to be ill and remains in Florida. [redacted] stated no trial date has been set in this matter.

b6
b7C

CLERK'S OFFICE
U.S. DISTRICT COURT

92-1877-661

SEARCHED
SERIALIZED
FBI—NEW YORK

2 - Miami
1 - New York

RDB:das
(3)

000
#55

FD-263 (Rev. 7-15-75)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MIAMI | MIAMI | SEP 23 1976 | 6/15/76 - 9/14/76 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| SEBASTIAN ALOI, aka | [redacted] | sle |
| | CHARACTER OF CASE | |
| | AR | |

b6
b7C

## REFERENCE

Report of SA [redacted] dated 5/20/76 at Miami.

- C -

## ADMINISTRATIVE

The investigative period of this report is lengthy, however, this matter has received continuous investigative attention and any report submitted prior to this report would have served solely as a status report.

| ACCOMPLISHMENTS CLAIMED ☒ NONE | | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC. | PRETRIAL DIVERSION | FUG. | FINES | SAVINGS | RECOVERIES | | PENDING OVER ONE YEAR ☐ YES ☐ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO |
| | | | | | | | |

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

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Notations

NYF 1877-612

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MM 92-2789

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(1 - 92-1877) (Info)
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Attn: AUSA [redacted]

b6
b7C

* * * * * * *

In view of the physical condition of SEBASTIAN ALOI, who is a 69 year old white male, who requires continual admittance to hospital facilities for treatment of severe emphysema, and since this condition restricts his activities, further investigation would appear unwarranted and therefore, this investigation is being closed subject to reopening if the facts should so warrant.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, Miami, Florida
1 - United States Attorney, Southern District of New York (Attn: AUSA [redacted]

b6
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Report of: [redacted]
Office: Miami, Florida

Date: SEP 23 1976

Field Office File #: 92-2739
Bureau File #: 92-5239

Title: SEBASTIAN ALOI

Character: ANTI-RACKETEERING

Synopsis:

SEBASTIAN ALOI continues to be in extremely poor physical condition and confined to Miami Heart Institute 8/5/76 for respiratory insufficiency. ALOI, as of 8/30/76, remains a patient at Miami Heart Institute. No trial date has been set for ALOI, Southern District of New York, due to his physical condition.

- C -

DETAILS:

At Hollywood, Florida

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☆ U.S.GPO:1975-0-575-841

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/16/76

On June 15, 1976, [redacted] Snowbird Motel, 1720 Moffet Street, Hollywood, Florida, advised that SEBASTIAN ALOI has been one of his tenants for approximately five years. [redacted] advised that when he used to manage his motel [redacted] in Hollywood, Florida, ALOI was his tenant. [redacted] advised that he purchased that business [redacted] (phonetic) and that ALOI had already been living there. However, ROSE ALOI, SEBASTIAN's wife, thought that they may be evicted and would possibly not be able to stay, so when [redacted] took over the Snowbird Motel, the ALOIs came to him.

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[redacted] advised the ALOIs got a break on their rent, only paying $150 when he has singles that pay $170.

[redacted] advised that ALOI seems to be quite active, leaving each morning at approximately 9:00 am, although he does limp and cough a great deal, and uses a breathing machine.

[redacted] advised that ALOI goes out in the evenings, advising that he is visiting his mother. [redacted] further advised that ALOI still drives a brown Chevrolet, which he normally parks in front of his apartment.

Interviewed on 6/15/76 at Hollywood, Florida File # Miami 92-2789

SA [redacted] :sle 6/16/76

by Date dictated

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/16/76

SEBASTIAN ALOI, 1720 Moffet Street, Apartment 1, was advised of the identity of the interviewing Agent and was orally advised of his constitutional rights. He indicated that he understood his rights and was willing to answer questions.

ALOI advised that since he had last talked to Bureau Agents, in 1975, he had had no additional contact with RUSSELL BUFALINO. He further indicated that he had had no additional contact with a MANUEL CARATOZZOLO, whom he had not seen 35 to 40 years.

ALOI further advised that he owns no company in Miami, nor has he ever owned any company in Miami which was a lights and fixtures concern. ALOI advised that he had closed out the Rex Home Improvement business within the past year, which was located at 19202 West Dixie Highway. One [redacted] (phonetic) was working for him at that location. However, due to his health and due to the fact the business was not producing, he closed it out. He further indicated he is now 100 percent retired.

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ALOI advised he has no relative by the name of [redacted] (Last Name Unknown), who owns [redacted] North Miami Beach, Florida. ALOI further indicated that to his knowledge, there is no trial pending in New York against him.

ALOI indicated that he attends the Miami Heart Institute twice a week for treatment of severe emphysema.

The interviewing Agent observed that ALOI appeared extremely ill, short of breath and wheezed continually during the interview.

Interviewed on 6/16/76 at Hollywood, Florida File # Miami 92-2789

by SA [redacted] :sle Date dictated 6/16/76

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On July 23, 1976, the New York Division was furnished with information as to the physical condition of SEBASTIAN ALOI as noted on June 16, 1976.

The New York Division, on August 2, 1976, advised that Assistant United States Attorney (AUSA) [redacted] Southern District of New York, on July 27, 1976, indicated there had been no change in the status of the prosecutive opinion relative to SEBASTIAN ALOI as to the charges outstanding against him in the Southern District of New York, due to ALOI's physical condition. [redacted] indicated no trial date had been set, because of ALOI's physical condition.

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Information was developed on August 18, 1976 to the effect SEBASTIAN ALOI was confined to the Miami Heart Institute, Miami Beach, Florida, as of August 5, 1976 for respiratory insufficiency. Information developed indicates ALOI was a patient at the Miami Heart Institute and confined to Room 144.

Mrs. ROSE ALOI, 1720 Moffet Street, Apartment 1, Hollywood, Florida (Snowbird Motel), on August 30, 1976 advised Special Agents (SA) [redacted] that her husband, SEBASTIAN ALOI, had been confined on an emergency basis to the Miami Heart Institute approximately one month before and remains a patient at the Miami Heart Institute.

Mrs. ALOI advised that her husband's condition has deteriorated considerably and that he is currently in very serious condition [redacted] who is treating her husband and recommended the hospitalization for respiratory insufficiency.

Mrs. ALOI advised that her husband is not expected to be released from the Miami Heart Institute for at least two weeks. After his release, he will be required to be an outpatient on a twice a week basis.

On September 1, 1976, the New York Division was furnished with the information as obtained by Mrs. ALOI as set out above.

On September 14, 1976, it was determined that SEBASTIAN ALOI had been discharged from the Miami Heart Institute on an outpatient status, for treatment of severe emphysema and respiratory insufficiency. It is noted ALOI has a known history of chronic bronchitis, chronic airway obstruction, dyspnea on exertion, wheezing, ankle edema, and heart failure.

# Memorandum

Cl

To : SAC, NEW YORK

Date 10-6-80

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From : SA [redacted] #M-8

Subject : SEBASTIAN ALOI, aka
Buster Aloi
AR

For the information of the SAC, New York, investigation was instituted by the NYO in 9/78 to determine whether [redacted] aka [redacted] and member of the VITO GENOVESE Family of the LCN, was in violation of Title 18, USC, Section 1961 et seq, captioned "Racketeer Influenced and Corrupt Organizations (RICO)."

In connection with this investigation, electronic surveillance was utilized and between [redacted] and [redacted] microphone and wire intercepts were installed [redacted] at the Pellegrino Masselli Meats Inc., 102 Bruckner Boulevard, Bronx, New York.

The following information was obtained during the course of the TUMCON investigation and may be relevant to the captioned matter. For further details concerning this information, the reviewing agent is referred to the TUMCON main file and/or [redacted] NYO.

[redacted] Buster Aloi in Lewisburg is mentioned regarding meats.

[redacted] mentions Buster Aloi, [redacted]

1 - 92-1877-663 (Case File)
1 - NY 183-1290 SUB H
RAL;ral

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MB
OCT 9 1980
FBI—NEW YORK
[redacted]

FBI/DOJ